

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1321172-0

Total Deleted Page(s) = 13

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

FROM : *J*
mm SAC, MIAMI (92-1581) (RUC)

SUBJECT: GUIDO DE CHIARO, aka
AR

DATE: 1-3-66

Re Chicago airtel to Miami, 10-25-65.

The following investigation was conducted
by SA JAMES J. KEARNEY at Hollywood, Florida:

[redacted] advised on
12-23-65, that her files reflected she represented
MARY and GUIDO DE CHIARO on 4-8-63, when they
purchased a parcel of land along the beach in
Hollywood, Florida. They retained her to do a title
search and get title insurance on the property, which
she did. She said she has not seen them since and
does not know who referred them to her. She advised
that a large portion of her practice is title work
and any one of a dozen realtors could have referred the
DE CHIAROs to her. She stated that to the best of her
recollection, she dealt only with the wife MARY, who
advised she was buying the property as an investment
for her grandchildren. She stated that it is common
policy for the title attorney to receive the tax bills
for out of state property owners and that she merely
forwards the bills to the DE CHIAROs at 7800 Cortland
Street, Elmwood Park, Illinois.

b6
b7C

2-Chicago
1-Miami
JJK/al
(3)

92-1875-26

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1966	
FBI - CHICAGO	

[redacted]

b6
b7C



12/29/65

AIRTEL

TO: SAC, DETROIT

R FROM: SAC, CHICAGO (92-1875)

SUBJECT: GUIDO DE CHIARO, true name
Gaetano De Chiaro
AR
OO: CG

Subject is presently being investigated as
a top hoodlum under the Criminal Intelligence Program.

Investigation has revealed that subject pays
Florida State Property Tax in the amount of \$1,182.15.

[redacted] Tax Assessors Office, Broward
County, Florida, advised that her records reflect that
GUIDO DE CHIARO and wife MARY purchased lots 1920, 21,
22, 23, 24, and 25 in block 194 of Hollywood Central
Beach, Hollywood, Florida, on 4/8/63. Amount paid was
\$80,000, the land is free and clear with no encumbrances.
The land is unimproved with no dwelling. The land was
purchased from the Victory Investment Company, a Michigan
Corporation, Inc., in Michigan, as of 10/11/50. [redacted]

[redacted] was listed as [redacted] and [redacted] as
[redacted] There are no addresses given for
the [redacted] or Victory Investment Company.

b6
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2 - Detroit
1 - Chicago

RJT:leh
(3)

1/24
1/25
1/25

Post

92-1875-27

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

CG 92-1875

LEADS

DETROIT

AT DETROIT, MICHIGAN. Attempt to identify the Victory Investment Company, reportedly a Michigan Corporation, and [redacted] and thereafter interview [redacted] officer of above mentioned corporation, regarding the sale of aforementioned property to DE CHIARO. Determine how negotiations were made, introduced, and how payment for the land was received.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/1/66	INVESTIGATIVE PERIOD 10/5/65 - 1/27/66
TITLE OF CASE GUIDO DE CHIARO, TRUE NAME GAETANO DE CHIARO		REPORT MADE BY SA 	TYPED BY hal
		CHARACTER OF CASE AR	

REFERENCES: Springfield letter to Chicago dated 10/15/65. (IO)
 Chicago airtel to Miami dated 10/25/65. (IO)
 Miami letter to Chicago dated 1/3/66. (IO)
 Chicago airtel to Detroit dated 12/29/65. (IO)

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

COVER PAGE

Pending over one year - No
 Pending prosecution over six months - No

APPROVED <i>VV</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																										
COPIES MADE: 3 - Bureau (92-8672) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-1875) <i>bab</i>		93-1175-28																										
		Searched <i>h</i> Serialized <i>h</i> Indexed <i>h</i> Filed <i>h</i>																										
Dissemination Record of Attached Report <table border="1"> <tr><td>Agency</td><td></td><td></td><td></td><td></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td></tr> </table>		Agency					Request Recd.					Date Fwd.					How Fwd.					By					<div style="border: 1px solid black; width: 300px; height: 50px; margin-bottom: 10px;"></div> <i>CLD</i> <i>Index</i>	
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CG 92-1875

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will conduct logical investigation to determine subject's control of illegal activities in the Chicago suburbs of River Grove and Franklin Park.

2. Will continue efforts to obtain information concerning the subject's background, relatives, activities, associates, and travel, and after sufficient background obtained will attempt to interview.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	b6 b7C b7D
CG T-1 [redacted]	10/5/65	SA PAUL B. FRANKFURT	
CG T-2 FCI [redacted]	11/23/65 and 1/27/66	SA [redacted] [redacted]	
CG T-3 [redacted]	10/19/65	SA JOHN R. CASSETT	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 2/1/66

Office: CHICAGO

b6
b7C

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO,
TRUE NAME GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] reportedly building a theatre in Addison, Illinois after financing for construction arranged through DE CHIARO. [REDACTED] identified as close associate of subject. Subject reportedly owns property where this business situated. NICK VOECO, associate of SAM GIANCANA, observed conferring with DE CHIARO during early morning hours. DE CHIARO's wife reportedly spends entire winter in Florida every year.

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- P -

CG 92-1875

DETAILS: AT SPRINGFIELD, ILLINOIS

Automobile

The following investigation was conducted by
IC JOSEPH D. HAMMITT:

[REDACTED] Auto Registration
Section, Secretary of State, advised on October 11, 1965
that 1965 Illinois license BT-5620 was issued January 19,
1965 to GUIDO DE CHIARO, 1725 North Thatcher Road, Elmwood
Park, Illinois, for 1963 Cadillac Coupe deVille, VIN
63J115790, which was purchased used May 13, 1963 from
Chateau Leasing Company, Incorporated, 600 North Parkside,
Chicago, Illinois.

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Certificate of Title 63J115790 was issued
June 21, 1963 to DE CHIARO for this vehicle with no lien
and has not been surrendered to date. The application
for the above mentioned 1965 Illinois license reflects a
driver's or chauffeur's license number D260-2800-4157.

[REDACTED] Driver's License
Section, Secretary of State, advised on October 14, 1965
that driver's license number D260-2800-4157 was issued
June 1, 1964 to GAETANO DE CHIARO, 1725 Thatcher Avenue,
Elmwood Park, Illinois. This license expires June 2, 1967
and describes him as:

Height	5'4"
Weight	150 pounds
Date of birth	June 2, 1904
Hair	Brown
Eyes	Brown

Finances

It was previously reported that DE CHIARO owned
real estate at Broward County, Florida and the tax bills
for this property were sent to [REDACTED]
[REDACTED]

The following investigation was conducted by
SA JAMES J. KEARNEY at Hollywood, Florida:

[REDACTED]
[REDACTED] advised on December 23, 1965,
that her files reflected she represented MARY and GUIDO
DE CHIARO on April 8, 1963, when they purchased a parcel

of land along the beach in Hollywood, Florida. They retained her to do a title search and get title insurance on the property, which she did. She said she has not seen them since and does not know who referred them to her. She advised that a large portion of her practice is title work and any one of a dozen realtors could have referred the DE CHIAROS to her. She stated that to the best of her recollection, she dealt only with the wife MARY, who advised she was buying the property as an investment for her grandchildren. She stated that it is common policy for the title attorney to receive the tax bills for out of state property owners and that she merely forwards the bills to the DE CHIAROS at 7800 Cortland Street, Elmwood Park, Illinois.

On October 18, 1965, CG T-2 advised that

[REDACTED]
is building an eleven hundred seat theatre in Addison Illinois with a man named (FNU) [REDACTED]
He advised that the financing to construct this building was arranged through GUIDO DE CHIARO, who in turn received a large amount of money for his services.

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ASSOCIATES

[REDACTED]
On October 18, 1965, CG T-2 advised that

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[REDACTED]
On October 18, 1965, CG T-2 advised that

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b7D

NICK VISCO

b6
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On October 19, 1965, CG T-3 advised that he

CG 92-1875

HANGOUTS AND PLACES FREQUENTED

On October 5, 1965, CG T-1 advised he was at Hawthorne Race Track and observed GUIDO DE CHIARO, EUGENE ALERNO, CARROLL EASTON and a large giant of a man described as 6'7" or 7', weighing 250 or 260 pounds, in company with the foregoing. He stated that they departed in a 1965 Cadillac bearing a current Illinois License CG-053. It is to be noted this number is registered to the Western Transportation Company, Box 110, Fulton, Illinois, on a Chevrolet.

On November 23, 1965, CG T-2 advised that GUIDO DE CHIARO has been observed almost on a daily basis at the block house located at the rear of the Cad. Inn House Tavern, 9300 Chestnut Street, Franklin Park, Illinois. DE CHIARO also continues to frequent the Kitchen Restaurant, 3056 Franklin Avenue, Franklin Park, Illinois, several times a day to have coffee. He continues to drive his black or red Cadillac on a daily basis.

TRAVEL

On January 27, 1966, CG T-2 advised

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604
February 2, 1966

In Reply, Please Refer to

File No. 92-1375

Title CUIDO DE CHIARO,
TRUE NAME GAETANO DE CHIARO

Character ANTI-RACKETEERING

Reference Report of Special Agent

[REDACTED]
dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-8672)
- 1 - USA, Chicago
- ② - Chicago

RJT:bab
(6) *bab*

219 South Dearborn Street
Chicago, Illinois 60604
February 2, 1966

**GUIDO DE CHIARO,
TRUE NAME GAETANO DE CHIARO
ANTI-RACKETEERING**

Reference is made to report of Special Agent
[redacted], dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with hoodlum activities in Melrose Park, Illinois.

Chicago T-2 is an individual familiar with illegal activities in Franklin Park and River Grove.

Chicago T-3 is an individual familiar with politicians in River Grove, Illinois.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 2 - Bureau (92-8672)
① - Chicago (92-1875)

RJT:bab
(3)

bab

F B I

Date: 2/1/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-1875)
FROM: SAC, DETROIT (92-1422) (RUC)
GUIDO DE CHIARO, true name
Gaetano De Chiaro
AR
(OO: CHICAGO)

Re Chicago airtel to Detroit, 12/29/65.

DATE: 1/18 and 2/1/66
AT: Detroit, Michigan
NAME: SA JOSEPH E. ISEMAN

Records in the Office of the Clerk for Wayne County, Mich., reveal that Victory Investment Company was organized 10/11/50. The Annual Report for 1965, dated 5/5/65, reveals that this corporation is an assumed name held by [REDACTED], 2442 National Bank Building, Detroit, along with [REDACTED]

On 2/1/66, [REDACTED] stated that he recalls the name of subject. The only thing he recalls is that he was from Florida. He stated that [REDACTED] handled the transfer of property and that he is currently residing at [REDACTED] telephone number [REDACTED]. He stated that [REDACTED] should be at that address for at least the next two weeks.

Enclosed for Miami is one copy of referenced airtel that sets out reason for interview of [REDACTED]

2 - Chicago
2 - Miami (Enc.-1)
1 - Detroit
JEI/dll
(5)

92-1875-129
[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b6
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b6
b7C

DE 92-1422

LEAD

MIAMI

AT HALLANDALE, FLORIDA:

Interview

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b7C

SAC, DETROIT (92-1422)

March 4, 1966

SAC, MIAMI (92-1531) (RUC)

GUIDO DE CHIARO, aka
AR
(OO: CHICAGO)

Re Detroit airtel to Chicago dated 2/1/66.

The following investigation was conducted by
SA JAMES J. KEARNEY at Hallandale, Florida:

An attempt to contact [redacted] at [redacted]
[redacted] on February 10, 1966, was made
with negative results.

On March 1, 1966, [redacted] same address.
as above, advised that [redacted] had returned to
Detroit, Michigan, and could be contacted at 2442 National
Bank Building, Detroit, Michigan, telephone Woodward 1-3981.

DETROIT

AT DETROIT, MICHIGAN

Will interview [redacted] at 2442 National
Bank Building.

2 - Detroit
1 - Chicago (92-1875) (Info)
1 - Miami
JJH/gtj
(4)



3/29/66

AIRTEL

TO : SAC, MIAMI (92-1531)
FROM : SAC, CHICAGO (92-1875)
SUBJECT: GUIDO DE CHIARO, aka
AR
OO: Chicago

Informant reported that DE CHIARO's wife is presently vacationing, unknown location, in Florida. Subject's automobile was recently driven to Florida by [redacted] address [redacted] Subject's automobile is described as a 1965 Red Cadillac bearing 1966 Illinois license AR 7324.

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LEADS

MIAMI

AT MIAMI, FLORIDA. 1. Will contact logical informants familiar with the hoodlum element in efforts to locate subject's automobile to determine where DE CHIARO's wife stays while in Florida.

2. Will conduct a criminal check at the local police department or at the Miami Police Department to determine if [redacted] is known. Also check indices regarding any information concerning [redacted] No description of [redacted] is available at the Chicago Office.

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2 - Miami
① - Chicago

RJT:cms
(3)

92-1875-37

Searched _____
Serialized _____
Filed _____

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/23/66

FROM :

SAC, CHICAGO (92-1875)

SAC, MIAMI (92-1581) (RUC)

SUBJECT:

GUIDO DE CHIARO, aka
AR

OO:CG

Re Chicago airtel, 3/29/66.

On 4/25/66, [redacted] advised SA
FRED W. DOERNER, JR., that they were unable to provide any
pertinent information concerning this matter.

b7D

On 5/10/66, Investigative Clerk [redacted]
[redacted] caused a check to be made of the records of the
Miami PD, the Miami Beach PD, the Dade County SO and the
Municipal Court of Miami, but no information identifiable
with [redacted] was obtained.

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b7C

Miami indices contain no reference identifiable
with [redacted]

b6
b7C

② Chicago
1 - Miami
FWD:mm
(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

41
92-1875-
SEARCHED
SERIALIZED
MAY 26 1966
[redacted]
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/25/66	INVESTIGATIVE PERIOD 1/28 - 5/20/66	b6 b7C
TITLE OF CASE GUIDO DE CHIARO, True Name GAETANO DE CHIARO		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY MAV	
		CHARACTER OF CASE AR		

REFERENCES: Detroit airtel to Chicago dated 2/1/66.
 Detroit letter to Chicago dated 3/30/66.
 Chicago airtel to Miami dated 3/29/66.
 Chicago airtel to New York dated 5/24/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of an LHM characterizing informants
 utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to conduct
 logical investigation to determine subject's control of illegal
 Pending over one year - Yes
 Pending prosecution over six months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8672) (Enc. 2) 1 - USA, Chicago ② - Chicago (92-1875) <i>[Signature]</i>		93-1575-43 SEARCHED SERIALIZED INDEXED FILED <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	b6 b7C
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten: CC 5]</i> <i>[Handwritten: 1-1-1]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1875

activities in the Chicago suburbs of River Grove and Franklin Park.

2. Will continue efforts to obtain information concerning subject's background, relatives, activities, associates, and travel, and after sufficient background information is obtained, will attempt to interview the subject.

ADMINISTRATIVE

Leads have been set out by separate communication to determine if the subject is related to top hoodlum THOMAS BEOLI of New York. A lead has also been set out by separate communication to the Milwaukee Office for the purpose of contacting [redacted] to determine if the subject is known as a member of the LCN. b7D

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
CG T-1 is [redacted]	1/24/66	SA PAUL J. NEUMANN	b6 b7C b7D
CG T-2 is PCI [redacted]	2/17/66, 3/14/66, and 4/12/66	SA [redacted]	
CG T-3 is [redacted]	3/30/66	SA [redacted]	

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Office: Chicago

Date:

3/23/66

b6
b7C

Field Office File #: 92-1675

Bureau File #: 92-8672

Title: GUIDO DE CHIARO,
True Name GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO continues to reside at 7800 Cortland, Elmwood Park, Illinois, and continues to frequent the Block House located at the rear of the Chestnut House in Franklin Park where his jukebox business is located. LOUIS EBOLI is alleged to be a nephew of DE CHIARO and SAN ARIOLA as well as possibly being the son or nephew of THOMAS EBOLI, a New York hoodlum who attended the Appalachian meeting in 1957. LOUIS EBOLI operates DE CHIARO's jukebox business. Financial data concerning DE CHIARO's property in Florida set forth. JOSEPH GASLIANO is alleged to control Franklin Park and River Grove, Illinois, and informant has reported that DE CHIARO is now a "cast-off" from the "outfit". SAN ARIOLA is alleged to be a "mucelo man" and is alleged to administer beatings to persons for the "outfit".

- P -

Best available
copy

CG 82-1875

DETAILS:

RELATIVES

On April 12, 1966, CG T-2 advised that LOUIS EBOLI, who operates the subject's jukebox business in Franklin Park, Illinois, is the nephew of both DE CHIARO and SANABRIA. He advised that he has heard that EBOLI is also related to a "big hoodlum" in New York City who also has the name of EBOLI.

On April 19, 1966, SAs [redacted] and MICHAEL I. SATHIER at 9:50 AM, observed a red Buick Riviera, bearing 1966 Illinois License JG 1731, parked in the driveway of JOSEPH CAGLIANO's residence. It is noted that CAGLIANO's residence is immediately adjacent to the residence owned by the subject, however, the subject's nephew, LOUIS EBOLI, is known to be the occupant of this house. At the same time at DE CHIARO's home at 1720 North Thatcher, Elmwood Park, Illinois, a blue Oldsmobile Station wagon, bearing 1966 Illinois License AP 6606, was observed in the driveway. The records of the Secretary of State's Office of Illinois, revealed that this license is issued to HADAGIAN, UGO of 7800 Cortland, Elmwood Park, Illinois. It is to be noted that [redacted] the subject.

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AUTOMOBILES

On February 17, 1966, CG T-2 advised that the 1966 Illinois license on GUIDO DE CHIARO's red Cadillac convertible is AR 7324. He further advised that DE CHIARO had recently purchased another automobile described as a 1966 green Cadillac with a black vinyl top. He advised that no license plates have appeared on this automobile as yet. He advised that this green Cadillac has replaced the black Cadillac formerly owned by DE CHIARO.

FINANCES

It has been previously reported that GUIDO DE CHIARO and his wife, MARY DE CHIARO, have purchased several blocks in

CG 92-1875

Hollywood, Florida, on April 8, 1963. The amount paid for this property was reportedly \$30,000 and the land is free and clear with no incumbrances. The land is undeveloped with no dwelling. The land was purchased from the Victory Investment Company, a Michigan corporation. [redacted] was listed as [redacted]
[redacted]

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The following investigation was conducted by SA JOSEPH A. ISLAMI on January 18 and February 1, 1966, at Detroit, Michigan:

Records in the Office of the Clerk for Wayne County, Michigan, reveal that Victory Investment Company was organized October 11, 1960. The Annual Report for 1965, dated May 3, 1966, reveals that this corporation is an assumed name held by [redacted] 2442 National Bank Building, Detroit, along with [redacted]
[redacted]

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On February 1, 1966, [redacted] stated that he recalls the name of the subject. The only thing he recalls is that he was from Florida. He stated that [redacted] handled the transfer of property and that he is currently residing at [redacted] telephone number [redacted]. He stated that [redacted] should be at that address now at least the next two weeks.

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The following investigation was conducted by SA JAMES J. NEARLY at Maitland, Florida:

An attempt to contact [redacted] at [redacted] on February 10, 1966, was made with negative results.

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On March 1, 1966, [redacted] same address as above, advised that [redacted] had returned to Detroit, Michigan, and could be contacted at 2442 National Bank Building, Detroit, Michigan, telephone Woodward 1-3931.

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FEDERAL BUREAU OF INVESTIGATION

1Date March 29, 1966

[redacted] 2442 First National Building, stated that he is a [redacted] and that he [redacted] and their wives [redacted] which they have used in the past as an organization to purchase real estate. He stated the Victory Investment Company owned several lots in Hollywood, Florida, that they were sold to MARY DE CHIARO. [redacted] stated that the Victory Investment Company had listed these lots for sale with Malcolm Holding Company, 111 East No. 1 Highway, Dania, Florida. He stated that he was advised by that real estate company in 1963 that they had a purchaser named MARY DE CHIARO who was interested in purchasing these lots. He stated the real estate company sold the lots of MARY DE CHIARO and that in payment she gave the real estate company cashiers check number 33586, dated February 7, 1963 in the amount of \$16,469.00 and on April 4, 1963 she gave cashiers check number 37924 in the amount of \$37,000.00 which was total payment for the property. He stated both of these cashiers checks were issued by the St. Paul Federal Savings and Loan Association of Chicago.

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On 3/23/66 at Detroit, Michigan File # Detroit 92-1422
by SA JOSEPH E. IBENAN/sm Date dictated 3/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 02-1873

ASSOCIATES

SAN ARIOLA

On January 24, 1966, CG T-1 advised that [REDACTED]

CG T-1 further advised that [REDACTED]

CG T-1 advised that in 1964 [REDACTED]

CG T-1 advised that ARIOLA is also a close personal friend of [REDACTED] a now convicted murderer.

On February 17, 1966, CG T-2 advised that DR CHIAZO's wife, MARY, is presently vacationing in Florida, exact place unknown. He advised that about two days ago, [REDACTED]

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CG 82-1876



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b7D

CG T-2 further advised that he had recently learned from several sources that [REDACTED]

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b7D

On March 11, 1966, CG T-2 advised that ANTHONY SACALIA had recently returned to the Franklin Park area from Florida.

On April 28, 1966, SAs [REDACTED] and DUNCAN J. EVLERTZ at 10:21 AM, observed a 1966 yellow Dodge, bearing 1966 Illinois License 1E 7049, parked directly across the street from the residence at 7800 Cortland, Elmwood Park, Illinois, where DE CHIARO makes his domicile. The records of the Secretary of State's Office of Illinois reveal that 1966 Illinois License 1E 7049 is registered to JOHN BONDOLI, 3063 Luna, Morton Grove, Illinois.

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b7C

On the same date, at 10:35 AM, the following vehicles were observed at the Black House (DE CHIARO's jukebox business location), located in the back of the Chestnut House in Franklin Park; a truck bearing the name ~~Refrigerating and Cooling Company~~; Also observed as a 1961 black Buick, bearing 1966 Illinois License JC 7010.

The records of the Secretary of State's Office of Illinois reveal that this license is listed to ~~EARL VERGNETTO~~, 3063 Vera Avenue, Franklin Park, Illinois.

On the same date, at 11:10 AM, the following automobiles were observed at 1720 North Thatcher, Elmwood Park, Illinois (the residence of LOUIS MOULI); parked in the garage of the dwelling was a blue station wagon, bearing 1966 Illinois License 1P 6060, and a red Cadillac, bearing 1966 Illinois License AR 7031.

CG 02-1876

The records of the Secretary of State's Office of Illinois reveal that 1966 Illinois License AP 0660 is listed to [redacted] and 1966 Illinois License AP 7924 as being issued to [redacted]

b6
b7C

On May 30, 1966, SA [redacted] observed automobiles bearing the following 1966 Illinois licenses at the residence of GUIDO DE CHIARO (7800 Cortland Avenue):

b6
b7C

BA 4100
LN 4099

ILLEGAL ACTIVITIES

On March 30, 1966, CG T-3 advised that JOE GAGLIANO is the "hoodlum overlord" of Elmwood Park, Franklin Park, River Grove, and Schiller Park. He advised that he has also heard that GAGLIANO was now in control of Stone Park inasmuch as NCCCO PRANNO had been sentenced to prison.

CG T-3 advised that GUIDO DE CHIARO is strictly involved with coin operated machines in the Franklin Park area and is nothing but a "cut-off" in the "cut-off".

CG T-3 further advised that SAM ASIOLA has been finished as far as any power is concerned since he received a great deal of publicity over a beating he administered a number of years ago. He advised that ASIOLA now only operates the Villa Rose Pizzeria House.

This source further advised that LOUIS DEOLI works on coin operated machines for the GAGLIANO "group" and has control over some of the popitaco machines in the O'Hare Field area. He further advised that DEOLI has machines at the Embassy Hotel and possibly the O'Hare Inn.

This source further advised [redacted]

b7D

CG 92-1875

[redacted] hoodlum who was murdered some years ago.
The source further advised that the [redacted]

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b7C
b7D

CG T-3 further advised that [redacted]

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b7D

On March 24, 1966, CG T-2 advised that one [redacted]

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b7D

On April 12, 1964, CG T-2 advised that [redacted]
true name is [redacted] He advised that [redacted] is associated [redacted]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 25, 1963

In Reply, Please Refer to
File No.

CG 92-1875

Title

GUIDO DE CHIARO,
True Name GASTANO DE CHIARO

Character

ANTI-ROCKEFELLER

Reference

Report of Special Agent [redacted] b6
[redacted] dated and captioned as b7C
above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-8672) (Enc.2)
- 1 - USA, Chicago
- 2 - Chicago

RJT:mav
(6)

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC
 , CHICAGO [REDACTED]

DATE: 5/23/68

FROM : SA
 PAUL D. FRANKFORT

[REDACTED]

b7D

SUBJECT: [REDACTED]

Dates of Contact 5/13, 17, 18/68		
Titles and File #s on which contacted		
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
Put [REDACTED] [REDACTED] [REDACTED]		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached for details.		
<div>1 - 105-1143 1 - 102-490 1 - 92-1003 1 - 92-1075 1 - 92-347 1 - 92-2036 1 - 100-245</div> <div>DBF:nav (C)</div>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 15, 31, 92, 102

b6
b7C
b7D

Kotsos

[Handwritten signature/initials]

92-1875-4B

SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

On 5/13/66, source advised he had learned that [redacted]

[redacted] also known as [redacted]

b6
b7C
b7D

Source advised [redacted]

Source further advised that [redacted]

b6
b7C
b7D

5/24/66

AIRTEL

TO : SAC, NEW YORK

FROM : SAC, CHICAGO (82-1875)

SUBJECT: GUIDO DE CHIARO,
FRANK MARY CALVANO DE CHIARO, aka
AC

OO: Chicago

Best copy
available

Attached herewith are two photographs for each office
of DE CHIARO taken May, 1966.

Subject is presently under investigation in the
Criminal Intelligence Program. He reportedly is the "Boss" of
Franklin Park and Silver Grove, suburbs of Chicago. Subject is
constant companion of PAUL DE LUCA (La Cosa Nostra (LCN) member),
currently leader of organized crime in Chicago.

Immigration, Naturalization records have revealed
that CALVANO DE CHIARO, now commonly referred to as GUIDO DE
CHIARO, was naturalized in DEPC, Chicago, 7/8/43. The records
reveal DE CHIARO was born 6/2/04 at Ascezza, Italy; father
was listed as PASQUALE DE CHIARO and mother as ANTONIA TROMBELLO.
He reportedly entered United States 11/5/22 at Boston, Massa-
chusetts. He was married 8/6/23 at Bolzano Park, Illinois, to
MARY, nee name unknown.

Subject described as male, race; white; birth
date, 2/1/06; birth place, Ascezza, Italy; height 5' 11";
weight, 150 pounds; hair, brown; eyes, brown; residence, 7800
Courtland, Winwood Park, Illinois.

2 - New York (Enc. 2)
2 - Milwaukee (Enc. 2)
① - Chicago

WIT:cm
(5)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-1875-45

CG 92-1875

Several informants have reported that THOMAS A. BOOLI, 1725 North Thatcher, Elmwood Park, Illinois, and LOUIS A. BOOLI, 816 North 33rd, Melrose Park, are nephews of DE CHIARO. LOUIS BOOLI operated subject's coin machine business in Franklin Park.

Informants have also reported that LOUIS BOOLI was related to THOMAS BOOLI, a New York Top Hoodlum (New York file 92-1569), believed to be either son or nephew.

It is noted that by Newark communication to New York, 9/14/61, entitled THOMAS BOOLI, aka; AR; OO: Newark, that SYLVIAN BOOLI, son of THOMAS BOOLI, was heard to make the statement to the effect that his grandfather died in Chicago last Saturday.

It is further noted that in response to obtaining Chicago subscribers to telephone numbers called from THOMAS BOOLI, Chicago airtel dated 4/8/61 was submitted to New York under caption of THOMAS BOOLI reflecting that one of these telephone numbers was listed to MARY DE CHIARO, 1725 Thatcher, Elmwood Park, Illinois. It is here noted that this residence is actually owned by DE CHIARO; however, LOUIS BOOLI has maintained residence at this address for the past five years and DE CHIARO had been living at 7800 Courtland, Elmwood Park, Illinois.

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Will examine 92-1569 concerning birth data and relatives of your subject THOMAS BOOLI in efforts to establish actual relationship between BOOLIs of New York and BOOLIs of Chicago as well as any relations to DE CHIARO.

CG 82-1875

2. Will contact logical informants familiar with members of LCN and exhibit photograph in efforts to determine if DE CHIAFO or EDOLIS of Chicago are LCN members.

FIELD NOTES

AT MILWAUKEE, WISCONSIN. Will conduct indices search concerning subject and contact [redacted] in efforts to establish if DE CHIAFO and EDOLIS of Chicago are LCN members.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

FROM : SAC, NEW YORK (92-4343) (P)

SUBJECT: GUIDO DE CHIARO aka
AR
(OO: CHICAGO)

DATE: 7/28/66

Reur airtel, 5/24/66.

For the information of Chicago, THOMAS EBOLI's father's name is LOUIS EBOLI. A definitive family connection between THOMAS EBOLI and the EBOLIs and DE CHIAROs in Chicago as set out in referenced airtel can not be made at this time based on information contained in NY file 92-1569.

Logical informants are being contacted and any information developed will be submitted to Chicago.

2 - Chicago
1 - New York (92-4343)
1 - New York (92-1569)

RPC:jwm
(4)

92-1875-49

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1966	
FBI - CHICAGO	

[Redacted Box]

b6
b7c



FD-209
UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]
FROM : SA LENARD A. WOLF
SUBJECT: [REDACTED]

DATE: 7/13/66

b7D

Dates of Contact		
7/7/66		
Titles and File #s on which contacted		
[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	(WOLF)
	[REDACTED]	(WOLF)
	[REDACTED]	[REDACTED]
Purpose and results of contact		(PARRISH)
<input type="checkbox"/> Negative	[REDACTED]	(SATHER)
<input checked="" type="checkbox"/> Positive		(ANDERSON)
<input type="checkbox"/> Statistic		(Closed)
		(WOLF)
		(SATHER)
		(BLOOM)
		(ROEMER)
(copies continued on ii page)		
See attached		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact	Rating	Coverage
	Excellent	Same
[REDACTED]		[REDACTED]

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LAW/rms
(39)

b6
b7C

[REDACTED]

[REDACTED]

b7D

b6
b7C
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[REDACTED]
Closed)
SATHER)
KOTSOS)
KOTSOS)
BRODERICK)
BRODERICK)

[REDACTED]

(BREIDENFELD)

(SATHER)

[REDACTED]

(SATHER)

[REDACTED]

[REDACTED]

[REDACTED]

(MALONE) -

(KOTSOS)

[REDACTED]

(EVERETTE)

[redacted]
CG 92-1875

b7D

[redacted] furnished the following information to
SA LENARD A. WOLF on 7/7/66:

b7D

The [redacted] said that an individual named [redacted]
[redacted]
[redacted]

b7D

F B I

Date: 8/17/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO S
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

TO : SAC, CHICAGO (92-1875)
 FROM : SAC, MILWAUKEE (92-633)-RUC
 SUBJECT : GUIDO DE CHIARO,
 True Name GAETANO DE CHIARO
 AR

OO: Chicago

Re Chicago airtel to Milwaukee, 7/27/66.

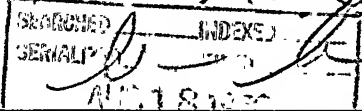
The following investigation was conducted by SA
 [redacted] on August 9, 1966:

AT RHINELANDER, WISCONSIN

[redacted] Vilas County, advised that MARY DE CHIARO is the listed owner of lots 10, 11 and 12, block 1, section 31-32, plot of Lake Finley-Biagonier-McDonald, Town of Cloverland, Wisconsin. She stated that a delinquent tax is due on the property in the amount of \$30.77, but believes the tax will be paid as the same situation has arisen in the past. She stated that the value of the property is \$625, plus \$800 for buildings on the property. She stated the property and buildings are actually worth many times that figure. A review of the plot of Finley-Biagonier-McDonald reveals that lots 10, 11 and 12 in block 1 are actually lake frontage property on Lake McDonald. Each is approximately 100 feet on the lake front itself.

[redacted] Desk and Records Officer, Vilas County SO, advised that a check of his files failed to reveal any criminal record identifiable with MARY or GUIDO DE CHIARO or GAETANO DE CHIARO.

2-Chicago (92-1875) (Regular Mail)
 1-Milwaukee (92-633)
 MLW:sbt (3)



Approved: _____

Special Agent in Charge

Sent _____


b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-633

 Credit Bureau of Rhinelander, which agency covers Eagle River, advised that a check of her files failed to reveal any record identifiable with MARY or GUIDO DE CHIARO or GAETANO DE CHIARO.

b6
b7C*end*

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/12/66	INVESTIGATIVE PERIOD 5/10 - 8/31/66	b6 b7C
TITLE OF CASE GUIDO DE CHIARO True Name GAETANO DE CHIARO		REPORT MADE BY SA 	TYPED BY dlk	
		CHARACTER OF CASE AR		

REFERENCES: Report of SA at Chicago, dated 5/25/66.
 Miami letter to Chicago dated 5/23/66 (IO).
 Chicago airtel to New York dated 5/24/66 (IO).
 Milwaukee letter to Chicago dated 6/21/66 (IO).
 New York letter to Chicago dated 7/28/66 (IO).
 Chicago airtel to Milwaukee dated 7/27/66 (IO).
 Milwaukee airtel to Chicago dated 8/17/66 (IO).

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing the informants utilized in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right; font-size: 1.5em; font-weight: bold;">92-1875-54</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p>3 - Bureau (92-8672) (Encls. 2)</p> <p>1 - USA, Chicago</p> <p>2 - Chicago (92-1875)</p> <p><i>dlk</i> <i>HHD</i> <i>Reese</i> <i>JK</i> <i>Shaffer</i></p> </div> <div style="width: 50%;"> <p>Searched <i>li</i></p> <p>Serialized <i>li</i></p> <p>Indexed <i>li</i></p> <p>Filed <i>li</i></p> </div> </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1875

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's control of illegal activities in the Chicago suburbs of River Grove and Franklin Park.

2. Will continue efforts to obtain information concerning subject's background, relatives, activities, associates, and travel, and after sufficient background information is obtained, will attempt to interview the subject.

ADMINISTRATIVE

Investigative period in this report is lengthy due to investigation conducted in auxiliary offices, not received by the office of origin as of the date of the last report.

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted] (By Request)	5/10/66 6/8/66	SA PAUL B. FRANKFURT
CG T-2 is [redacted]	7/7/66	SA LENARD A. WOLF
CG T-3 is PCI [redacted]	6/14/66 7/17/66	SA [redacted]
CG T-4 is [redacted] (By Request)	5/23/66	SA EUGENE I. SATHER

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b7D

- B -

COVER PAGE

CG 92-1875

Informant

CG T-5 is

[REDACTED]

CG T-6

[REDACTED]

Date Contacted

6/1/66

5/13/66

Contacting Agent

SA CARLYLE N. REED

SA PAUL B. FRANKFURT

b7D

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 9/12/66

Office: CHICAGO

b6
b7c

Field Office File #: 92-1374

Bureau File #: 92-3672

Title: GUIDO DE CHIARO
True Name GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: Vilas County, Wisconsin, records reveal that subject's wife, MARY DE CHIARO is the listed owner of property at Cloverland, Wisconsin. The property is located directly on Lake McDonald, Wisconsin and contains the building valued for tax purposes at \$300. However, property and building are actually worth many times this figure. The subject's automobile has been observed on numerous occasions during the late evening hours at the residence of PAUL DE LUCIA. The subject reportedly is the gambling boss of Franklin Park and controls all gambling, including pinball machines in Franklin Park, Illinois, which is operated by SAN ARIOLA, the subject's nephew. The subject reportedly has a financial interest in Westlake Finance Company, reportedly in trouble with loan authorities and also with the "outfit".

- P -

CG 92-1879

DETAILS:

Relatives

It was previously reported that LOUIS and THOMAS A. EBOLI in the Chicago area were nephews of the subject, and possibly related to one EBOLI in New York, described as a New York hoodlum.

A review of reports concerning THOMAS EBOLI, an Anti-Racketeering matter at New York City, New York, revealed that THOMAS EBOLI's father was one LOUIS EBOLI. A review of this file failed to reveal a definite family connection between THOMAS EBOLI of New York and the EBOLIS and DE CHIAROS of the Chicago area.

Property

It has previously been reported that the subject reports that he pays property taxes on property located in Eagle River, Wisconsin.

AT RHINELANDER, WISCONSIN

[redacted] County Treasurer, Vilas County, advised b6 b7C that MARY DE CHIARO is the listed owner of lots 10, 11 and 12, block 1, section 31-32, plot of Lake Finley-Diagonier-McDonald, Town of Cloverland, Wisconsin. She stated that a delinquent tax is due on the property in the amount of \$30.77, but believes the tax will be paid as the same situation has arisen in the past. She stated that the value of the property is \$625, plus \$300 for buildings on the property. She stated the property and buildings are actually worth many times that figure. A review of the plot of Finley-Diagonier-McDonald reveals that lots 10, 11 and 12 in block 1 are actually lake frontage property on Lake McDonald. Each is approximately 100 feet on the lake front itself.

[redacted] Desk and Records Officer, Vilas County SO, advised that a check of his files failed to reveal any criminal record identifiable with MARY or GUIDO DE CHIARO or GAETANO DE CHIARO.

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b7C

CG 92-1875

[redacted] Credit Bureau of Rhineland, which agency covers Eagle River, advised that a check of her files failed to reveal any record identifiable with MARY or GUIDO DE CHIARO or GAETANO DE CHIARO.

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Automobiles

On May 23, 1966, CG T-4 advised that the subject is presently driving a dark green 1966 Cadillac, bearing 1966 Illinois driver's license LG 9352, which is registered to GUIDO DE CHIARO, 1725 North Thatcher Avenue, Elmwood Park, Illinois. (This is the residence of LOUIS EBOLI, however, the property is owned by the subject.)

Associates

It has previously been reported that [redacted] drove the subject's automobile to Florida during February, 1966 to be used by the subject's wife, MARY.

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On May 10, 1966, IC [redacted] caused a check to be made of the records of the Miami Police Department, the Miami Beach Police Department, the Dade County SO and the Municipal Court of Miami, but no information identifiable with [redacted] was obtained.

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Miami indices contain no reference identifiable with [redacted]

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On May 13, 1966, CG T-6 advised he had learned that [redacted]

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Source further advised that [redacted] age about [redacted] who is [redacted] ANTHONY DAMEACINO, who passed away

b6
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b7D

CG 92-1875

in April, 1966, is a young punk who wants to be a hoodlum. [redacted] resides at [redacted] and drives a late model black Buick Electra 225. He was employed until recently as a [redacted] but only recently secured a job at the [redacted]

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On May 23, 1966, CG T-4 advised the subject's dark green Cadillac bearing 1966 Illinois license 9352 has been observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, at the following times and days:

May 9, 1966, at 9:30 PM
May 10, 1966, at 10:15 PM
May 17, 1966, at 9:50 PM.

The source further advised that during the same time, May 17, 1966, the subject's automobile was observed at the residence of PAUL DE LUCIA, the following automobiles bearing 1966 Illinois licenses were also observed at this residence:

833-336, registered to JOSEPH BULGER,
1103 Broadway, Melrose Park, Illinois

[redacted] registered to [redacted]
[redacted]

b6
b7C
b7D

On June 14, 1966, CG T-3 advised that GUIDO DE CHIARO has been observed on almost a daily basis sitting in the yard area of the Blockhouse located to the rear of the Chestnut House, on Chestnut Street in Franklin Park, Illinois. The source advised that he has observed no other activity on the part of the subject. He advised that this blockhouse is used to hoase the jukebox business of the subject.

On July 7, 1966, CG T-3 advised he observed an individual driving a white Cadillac bearing 1966 Illinois license UX 2323, meeting with DE CHIARO on July 7, 1966, at the

UX 2323

[redacted]

b6
b7C

CG 92-1875

blockhouse located to the rear of the Chestnut House. The source advised that DE CHIARO continues to frequent the blockhouse during the daylight hours on a daily basis.

Illegal Activities

On June 1, 1966, CG T-5 after viewing photographs of the subject advised that he does not recognize the subject. This informant also advised that he does not recognize the subject by his several names and is not acquainted with any of the EBOLIs who are reportedly nephews of the subject, who reside in the suburban Chicago, Illinois vicinities. In addition, the informant said he had no information regarding any La Cosa Nostra memberships of the subject or the EBOLIs.

On May 10, 1966, CG T-1 advised that it is his opinion that the top people in the "syndicate", as far as he could determine, are as follows and are listed in what he considers the order of their rank:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.



b6
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On June 9, 1966, CG T-1 furnished the following information:

CG 92-1375

Concerning SAM ARIOLA, CG T-1 advised that [REDACTED]

CG T-1 said [REDACTED]

b6
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CG T-1 [REDACTED]

b6
b7C
b7D

CG T-1 said [REDACTED]

SAM ARIOLA.

b6
b7C
b7D

CG 92-1875

Source had no idea how many pinball machines or jukeboxes SAN ARIOLA had control of but commented that he had no competition in the jukebox field in Franklin Park.

On July 7, 1966, CG T-2 advised that an

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 12, 1966

In Reply, Please Refer to
File No. CG 92-1370

Title GUIDO DE CHIARO,
True Name GAETANO DE CHIARO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted], dated and captioned
as above at Chicago, Illinois.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

FROM : SAC, NEW YORK (92-4343) (RUC)

SUBJECT: GUIDO DE CHIARO aka
AR
(OO: CHICAGO)

DATE:

SEP 26 1966

Reurairtel 5/24/66, and mylet 7/28/66.

A further review of all information available concerning half brothers THOMAS VITO MICHAEL EBOLI and PASQUALE RAFFAELE EBOLI, NY top hoodlums, failed to disclose any direct relationship between them and the subject. Because of the number of unknown factors, the following known family history for the EBOLIS is being set forth for Chicago's information and expansion:

LUIGI EBOLI, born 1887, had as his first wife MADALENA MADDOLONE. His second wife was GIOVANNINA MADDALONE, aka Jenny, born 1902. JENNY had two residences in NY, 92-21 Silver Road, Ozone Park, NY and 8611-111st Avenue, Ozone Park, during the 1940s.

LUIGI EBOLI has had seven children. It is not known exactly which of these children were by the first or second wife; however, it is known that THOMAS VITO MICHAEL EBOLI, born 1911, was by the first wife, and PASQUALE, born 1923, was by the second wife. The other children were: [redacted] residing [redacted] residing [redacted] and two daughters [redacted] whereabouts unknown.

b6
b7C

- 2 - Chicago (92-1875)
- 1 - New York (92-1569)
- 1 - New York (92-2263)
- 1 - New York (92-4343)

RPC:RM
(5)

92-1875-55

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1966	

b6
b7C



NY 92-4343

THOMAS VITO MICHAEL EBOLI, born 1911, is separated from his wife, ANNA ARIOLA, since 1937. They were married on 10/26/31, and EBOLI claims to have received a Mexican divorce. ANNA ARIOLA was last known residing at 818 North 23rd Avenue, Melrose Park, Illinois. THOMAS and ANNA had two sons, [redacted] whose age now would be about [redacted] and [redacted] whose age would now be about [redacted]. No middle initial or name is known for these two sons. b6 b7c

In 1937, THOMAS V. M. EBOLI married MARY PORCELLIO, which marriage was subsequently nullified, since the Mexican divorce could not be proven. THOMAS and MARY have three children, [redacted] age about [redacted] [redacted] age about [redacted] and [redacted] age about [redacted]. b6 b7c

It is noted that in 1964, [redacted] remarked that his grandfather died in Chicago. This could not be a reference to LUIGI EBOLI, since his activities have been known since 1964. Therefore, he was referring either to MARY PORCELLIO's father, on whom there is no known Chicago connection, or to ANNA ARIOLA's father, SAM ARIOLA, who at one time owned the Westlake Beverage Company, 816 North 23rd Avenue, Melrose Park, Illinois. b6 b7c

It is possible that the THOMAS A. and LOUIS A. EBOLI referred to in referenced airtel are the sons of THOMAS V. M. and ANNA EBOLI, and would be more logical since their mother now lives in Melrose Park, Illinois. Chicago could make a better determination by ascertaining the ages of these two individuals to see if they compare with the approximate ages given for the two sons of ANNA. Their whereabouts are not known to the NYO.

NY 92-4343

It is suggested that Chicago determine the maiden name of subject's wife, and the names of her relatives, to determine if the possible relationship exists in this matter, based on the statement made by an informant that THOMAS A. and LOUIS A. EBOLI are nephews of the subject.

Contact with logical informants by the NYO failed to develop any information concerning the subject or the EBOLIS of Chicago.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/22/66	INVESTIGATIVE PERIOD 9/1 - 12/15/66
TITLE OF CASE GUIDO DE CHIARO TRUE NAME GALTANO DE CHIARO.		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY bab
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA [redacted] dated 9/12/66,
at Chicago.
New York letter to Chicago, dated 9/26/66.
Chicago airtel to Springfield, 11/28/65.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3672) (Encs. 2) 1 - USA, Chicago ② - Chicago (92-1375) <i>bab</i> <i>HRD</i>		92-1875-61 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ <i>[Signature]</i>	
Dissemination Record of Attached Report		Notations	
Agency		<i>A. K. Johnson</i> <i>HRD</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation concerning the subject's relatives, activities and associates.

ADMINISTRATIVE

Information concerning background information re THOMAS and PASQUALE EEOI, New York top hoodlum was furnished to the Chicago Office by New York letter dated 9/26/66.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	b6 b7C b7D
CG T-1 [redacted]	9/24/66	SA [redacted]	
CG T-2 [redacted] [redacted] [redacted] (request)	10/3/66	SA EUGENE I. SATNER	
CG T-3 [redacted]	10/26/66	SA AUGUST C. KEMPFF	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 12/22/66

Office: CHICAGO

Field Office File #: 92-1375

Bureau File #: 92-3372

Title: GUIDO DE CHIARO
TRUE NAME GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: Information concerning background of the BEOLI family set out. Informant advises DE CHIARO related to the BEOLI family. Informants advise DE CHIARO's car observed at residence of PAUL "THE WAITER" RICCA. Subject reportedly controls gambling and juke boxes in Franklin Park, Illinois area. During spot checks DE CHIARO observed at residence, at Albano Bako Shop and at residence of RICCA.

- P -

CG 92-1875

DETAILS:

Relatives

Investigation conducted in the past by the New York Office of the Federal Bureau of Investigation (FBI) reflect the following concerning THOMAS VITO MICHAEL EBOLI and PASQUALE RAFFAELE EBOLI who are both being investigated under Anti-Racketeering matter:

LUIGI EBOLI was born in 1887 and had as his first wife MADALENA MADDOLONI. LUIGI had as his second wife GIOVANNINA MADDALONE, also known as JENNY, born 1902. JENNY had two residences in New York at 92-21 Silver Road, Ozone Park, New York and 8611-111th Avenue, Ozone Park during the 1940's.

LUIGI EBOLI is the father of seven children. It is not known which of these children were by his first or second wife, however, it is known that THOMAS VITO MICHAEL EBOLI, born 1911, was by his first wife, and PASQUALE, born 1923, was by his second wife. The other children were

[redacted] residing [redacted] [redacted] residing in [redacted]
[redacted] residing on [redacted] and two daughters,
[redacted] whereabouts unknown.

b6
b7C

THOMAS VITO MICHAEL EBOLI, born in 1911, has been separated from his wife, ANNA ARIOLA, since 1937. They were married on October 26, 1931 and EBOLI claims to have received a Mexican divorce. ANNA ARIOLA was last known to be residing in Melrose Park, Illinois.

THOMAS and ANNA had two sons, LOUIS and THOMAS.

In 1937, THOMAS V. M. EBOLI married MARY PORCELLO. This marriage was subsequently nullified, since the Mexican divorce could not be proven. THOMAS and MARY have three children, [redacted]

b6
b7C

In 1964, [] remarked that his grandfather had died in Chicago. At that time LUIGI EBOLI was alive and this reference could have been only to MARY PORCELLO's father or ANNA ARIOLA's father. There is no known Chicago connection concerning PORCELLO's father.

ANNA ARIOLA's father, SAM ARIOLA, at one time owned the Westlake Beverage Company in Melrose Park, Illinois.

It was previously reported that LOUIS and THOMAS A. EBOLI in the Chicago area were nephews of GUIDO DE CHIARO and possibly related to ae EBOLI, a member of the New York criminal element.

CG T-1 advised in September, 1966 that THOMAS A. EBOLI runs Tri-Par Supply Company in Melrose Park, Illinois. THOMAS and his brother, LOUIS are sons of THOMAS EBOLI, a well known member of the criminal element of New York. THOMAS A. EBOLI's mother resides in Melrose Park, according to CG T-1 and he and his brother are nephews of GUIDO DE CHIARO.

CG T-1 further advised that the EBOLI brothers are connected in business with GUIDO DE CHIARO.

Activities and Associates

CG T-2 advised in October, 1966 that during September, 1966, the dark green Cadillac sedan bearing 1966 license plates, Illinois LG 9352 was observed several times at the residence of PAUL "THE WAITER" RICCA, 1515 Bonnie Brae, River Forest, Illinois.

This car is registered to GUIDO DE CHIARO, 1725 Thatcher, Elmwood Park, Illinois.

It should be noted that DE CHIARO lives with his daughter at 7800 Courtland, Elmwood Park and the residence at 1725 Thatcher is reportedly occupied by LOUIS EBOLI.

CG 92-1875

CG T-3 advised in October, 1966 that GUIDO DE CHIARO is the owner of the Chestnut House at Chestnut and Commerce Streets, in Franklin Park, Illinois. CG T-3 advised that DE CHIARO is reportedly in control of the juke boxes and gambling in the Franklin Park area.

During September, October and November, 1966, during spot checks, GUIDO DE CHIARO was observed numerous times at the residence at 7800 Courtland, Elmwood, Park. He was seen driving his Cadillac sedan (license LG 9352) on several occasions and was also observed at the residence of PAUL RICCA and at the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois.

DE CHIARO has been reported in the past to be a close friend of EUGENE ALBANO, owner of the Albano Bake Shop.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 22, 1965

In Reply, Please Refer to
File No. 92-1875

Title GUIDO DE CHIARO
TRUE NAME GAETANO DE CHIARO

Character ANTI-RACKETEERING

Reference Report of Special Agent
Harold K. Johnson, dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois
December 22, 1966

92-1375

**GUIDO DE CHIARO
TRUE NAME GAETANO DE CHIARO
ANTI-RACKETEERING**

Reference is made to report of Special Agent
Harold K. Johnson, dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who associates
with known Chicago area hoodlums.

Chicago T-2 is an [REDACTED]

b7D

Chicago T-3 is an individual who can furnish
information in the Franklin Park, Illinois area.

- 2 - Bureau
- (1) - Chicago

HKJ: bab
(3)

This document contains neither recommendations nor
conclusions of the Federal Bureau Of Investigation (FBI).
It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your
agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

DATE: 1/17/67

FROM : SAC, SPRINGFIELD (92-821) -RUC-

SUBJECT: GUIDO DE CHIARO
TRUE NAME GAETANO DE CHIARO
AR

(OO: CHICAGO)

Reurairtel to Springfield dated 11/28/66.

The following investigation was conducted by IC
JOSEPH D. HAMMITT:

[redacted] Clerk, Corporation Section, Secretary
of State, Springfield, Illinois, advised on 1/9/67 that the
annual report of Tri-Bee Supply Company, 2408 Lake Street,
Melrose Park, Illinois, was filed 6/20/66 and their registered
agent is THOMAS A. EBOLI and their officers and directors are
as follows:

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b7C

THOMAS A. EBOLI,
President and Director,
918 Augusta,
Melrose Park, Illinois

b6
b7C

[redacted] also advised that the character of this
business is restaurant supplies and that this company is
authorized to issue 1,000 shares of common stock with a par
value of \$10 as of the preceding December 31st and they issued
300 shares of common stock with a par value of \$10 as of the
preceding December 31st and their stated capital is \$3,000
with no paid-in surplus.

b6
b7C

- ② - Chicago (92-1875)
1 - Springfield (92-821)
JDH:fjh
(3)

92-1875-63

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1967	
FBI - CHICAGO	

H. K. Johnson



[redacted] also advised that the annual report for Westlake Finance Company, 6200 West North Avenue, Chicago, Illinois, was filed 6/28/66 and their registered agent is [redacted] and their officers and directors are as follows:

b6
b7C

[redacted] also advised that the character of this business is financing discount and that this company has authority to issue 3,000 shares of common stock with no par value as of the preceding December 31st and that they did not issue any shares of stock as of the preceding December 31st and their stated capital is \$131,400 with no paid-in surplus. b7C

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b7C

b6
b7C

2/27/67

A I R T E L

TO : SAC, NEW YORK
FROM : SAC, CHICAGO (92-2293)
SUBJECT: LOUIS ANTHONY EBOLI,
True Name Luigi Eboli, aka.
Louie Eboli, "Louie the Mooch"
AR
OO: CHICAGO

LOUIS ANTHONY EBOLI is the subject of a newly opened Anti-Racketeering case in the Chicago Office.

Sources at Chicago advise subject is son of a high ranking syndicate figure from New York and is active in vending machines and juke boxes in the west suburban area of Chicago. He reportedly works for GUIDO DE CHIARO at M & D Music Company in Franklin Park, Illinois.

New York see urlet dated 9/26/66, to Chicago captioned, "GUIDO DE CHIARO, aka. AR, OO: CHICAGO".

Subject was indicted on 9/8/61, with his reported uncle, SAM A. ARIOLA, JR., and charged with aggravated assault and assault with a deadly weapon. The subject beat two victims with a baseball bat while they were held at gunpoint by ARIOLA. Subject and ARIOLA were acquitted on 2/1/62, by local circuit court.

Subject was ejected from Sportsman Park, Chicago, on 4/27/65, as an undesirable due to the baseball bat beating.

5 - New York
 (1 - 92-4343)
 (1 - 92-2263)
 (1 - 92-1565)
3 - Chicago (1 - 92-1876)
HKL:flk
(8)

*Post
vll*

92-1876-
66

CG 92-2293

Records of the Bureau of Vital Statistics (BVS), Chicago, reflect the following under birth certificate number 186 filed 8/30/35:

LUIGI EBOLI, w/m, legit, born 7/26/35; father - THOMAS EBOLI, w/m, age 24, born Italy, olive oil salesman; mother - ANNA ARIOLA, w/f, age 22, born Italy, housewife. Residence of parents, 8608-102 Road Long Island, New York. First child for mother.

The records of BVS further reflect the following:

THOMAS EBOLI, dob 6/11/09, never married, Melrose Park, Illinois, residence.

Miss ANNA ARIOLA, dob 4/27/11, never married, residence Melrose Park, Illinois

Marriage on 10/26/31, in Cook County, Illinois.

Investigation at Chicago reflects subject's

[redacted] was born [redacted] at [redacted]

b6
b7C

Investigation shows that ANNA ARIOLA's sister, MARIA, is married to GUIDO DE CHAIRO and their brother is SAM A. ARIOLA, JR. ANNA ARIOLA EBOLI presently resides at 818 North 23rd Avenue, Melrose Park, with father SAVERIO and sister JOSEPHINE.

The subject is presently married to CATHERINE CAPORALE and they reside at 1636 77th Court, Elmwood Park, Illinois, with one child, [redacted]

b6
b7C

[redacted] is married to [redacted]

[redacted] and they reside at [redacted]
with two children, [redacted]

b6
b7C

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Verify birth of

[redacted] born [redacted]

b6
b7C

CG 92-2293

2. Furnish any additional information to Chicago regarding background, etc., which will aid in investigation of subject.

3. Furnish Chicago with any known information concerning travel to Chicago of THOMAS V. M. EBOLI, aka. Tommy Ryan.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 4-5-67

b7D

FROM : SA PAUL B. FRANKFURT

☐ CI ☒ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

3/27, 28/67

Titles and File #s on which contacted

[REDACTED]

[REDACTED]

[REDACTED]

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b7C
b7D

Purpose and results

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

[REDACTED]

✓ 92 - 187.5

000
Jmlet
03

☒ Informant certified that he has furnished all information obtained by him since last contact.

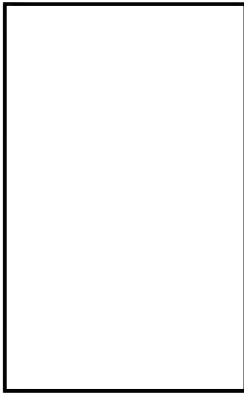
Rating
Excellent

Coverage
15, 31, 92, 162, 165

PBF:cms
(12)

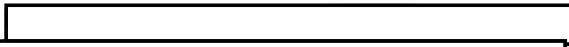
0-1 rec'd 4/21/67
Rpt due 5/15/67
Jm

92 - 187.5 - 68
Jm
11/1



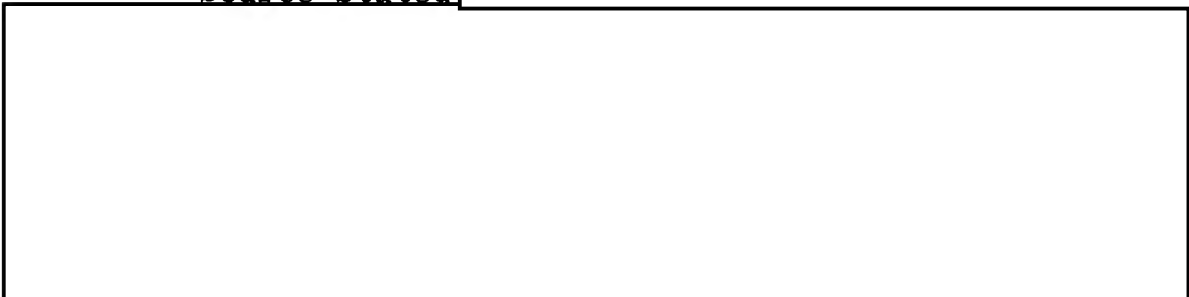
b7D

On March 28, 1967,



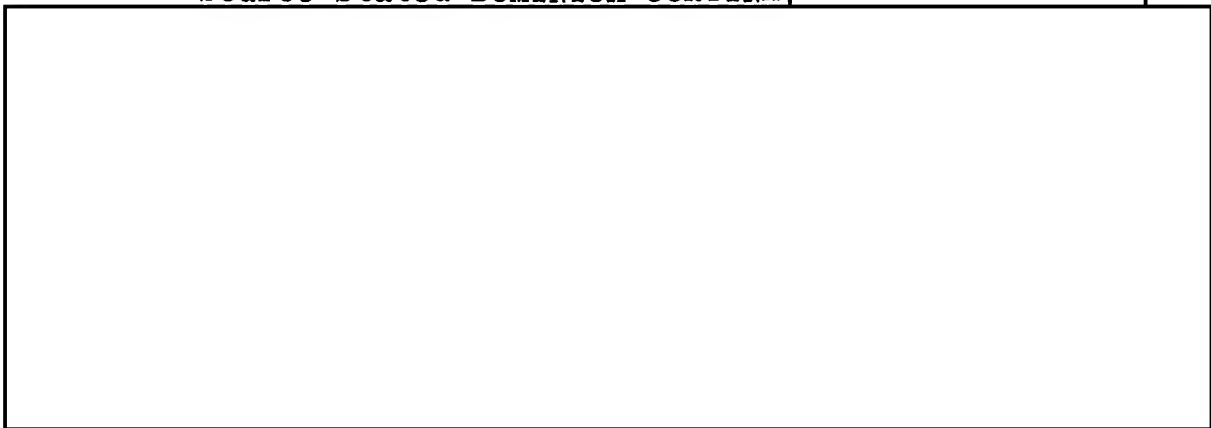
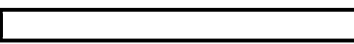
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Source stated

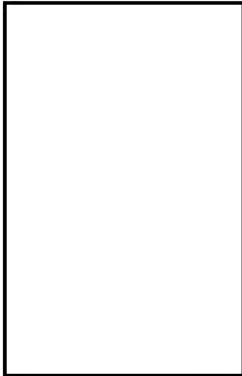


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b7C
b7D

Source stated DOMINICK CORTINA



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b7D

JACK CERONE
PAUL "THE WAITER" RICCA
[REDACTED]
MARIO DE STEFANO
[REDACTED]
JOE BATTERS
SAM "TEETS" BATTAGLIA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/5/67	INVESTIGATIVE PERIOD 1/1/67 - 5/3/67
TITLE OF CASE GUIDO DE CHIARO, True Name GAETANO DE CHIARO		REPORT MADE BY HAROLD K. JOHNSON	TYPED BY DAK
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 12/22/66, at Chicago. Springfield airtel to Chicago, 1/17/67.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation concerning the subject's relatives, activities, and associates.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8672) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-1875) *Wak*

SEARCHED

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INDEXED

FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-1825-12

HK Johnson HKO

CG 92-1875

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	b6 b7C b7D
CG T-1 [REDACTED] (by request)	January 4, 1967	Special Agent EUGENE I. SATHER	
CG T-2 [REDACTED]	February 6, 1967	Special Agent AUGUST C. KEMPFF	
CG T-3 [REDACTED] PCI	February 7, 1967	Special Agent AUGUST C. KEMPFF	
CG T-4 [REDACTED]	March 28, 1967	Special Agent PAUL B. FRANKFURT	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONBest available
copy

Copy to: 1 - U.S., Chicago

Report of: HAROLD E. JOHNSON
Date: 5/5/67

Office: Chicago

Field Office File #: 62-1075

Bureau File #: 62-9672

Title: GUIDO DE CHIARO,
True Name GUSTINO DE CHIARO

Character: ANTI-FACTFINDERING

Synopsis: Informants at Chicago advised DE CHIARO met with PAUL DE LUCIA, Rocco SALVATORE, and GEORGE BRAVO in the Golden Hour Pancake House. DE CHIARO's car observed often at residence of DE LUCIA. DE CHIARO owner of H & D Music Company, and politically controls Franklin Park and Elver Grove, Illinois. LOUIS IDOLI, nephew of DE CHIARO, works for him as juke box and pinball machine operator. Information concerning DE CHIARO's car and ownership of residence at 1725 Thatcher, Elmwood Park, Illinois, not out. DE CHIARO observed at residence of DE LUCIA and numerous times entering Alamo Book Shop, Elmwood Park, Illinois.

- P -

CG 88-1875

DETAILS:

CG T-1 advised in [REDACTED]

b7D

CG T-1 advised that [REDACTED]

b7D

CG T-1 advised that on November 10, 1966, DANIEL DE LUCA and GUIDO DE CHIARO, along with several other unknown individuals, were observed conversing in the Golden Year Pancake House, Homestead and North Avenue, Silver Forest, Illinois. DE CHIARO's green Cadillac was parked near the restaurant at the time.

CG T-1 further advised that DE CHIARO and DE LUCA met with three young males at 10:30 p.m., on November 20, 1966, in the Golden Year Pancake House.

The informant said that on December 1, 1966, at 4:30 p.m., cars belonging to DE CHIARO, and DE LUCA, 1960 North 77th Avenue, Maywood Park, Illinois, were observed at the residence of DE LUCA.

b7D

Best Available Copy

CG 92-1976

CG T-2 advised in February, 1967, that GUIDO DE CHIARO, who owns M & D Music Company, 2008 Corn 1962, Franklin Park, Illinois, has his nephew LOUIS EPOLI, also known as "LOUIE THE KOSCH", working for him as a pinball machine and juke box operator. The informant said that DE CHIARO politically controls the town of River Grove and Franklin Park, Illinois, and consequently, controls the gambling interests for the Chicago criminal element in these areas.

The informant further stated that only M & D Music Company's juke boxes and pinball machines are allowed to be installed in River Grove and Franklin Park, Illinois, and this holds true even though the owner of an establishment may also own his own juke box company.

CG T-3 advised in February, 1967, that LOUIS EPOLI, who works for GUIDO DE CHIARO, at M & D Music Company, has lately been "throwing his weight around" in the Franklin Park, River Grove, and Wheel Lake, Illinois, areas.

EPOLI, who handles juke box business for DE CHIARO, also has pinball machines in the above three towns.

CG T-4 advised in March, 1967, that GUIDO DE CHIARO spends a great deal of his time almost every evening in the rear of Alamo's Bar & Shop, 7816 West North Avenue, Elmhurst Park, Illinois. A large meeting room in the back shop is used as a meeting place for numerous members of the Chicago area criminal element.

It should be noted that DE CHIARO is a close friend of ANTHONY ALFANO, the owner of the bar & shop.

The records of the Illinois Secretary of State's Office, Springfield, Illinois, show that 1967 Illinois License plates 513-294, were issued to GUIDO DE CHIARO, 1725 Thatcher, Elmhurst Park, Illinois, on a 1966 Cadillac, two-door sedan.

CG 92-1875

It should be noted that DE CHIARO has listed this residence for several years on his license registration application. DE CHIARO and his wife RENE, have not lived at this residence for several years, but reside with their daughter, [REDACTED]

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[REDACTED] was widowed from her husband MICHAEL WOOD, who was shot down in England in 1944 by unknown assailants several years ago when he reportedly came to the rescue of GUIDO DE CHIARO, who was being forced into a car by the unknown persons.

On April 3, 1967, the records of the Cook County Recorder of Deeds, 111 North Clark Street, were checked by IC [REDACTED] concerning the property commonly known as 1746 Thatcher Avenue, Elmwood Park, Illinois. The records reflect that this property was purchased from MICHAEL A. WOOD, Sr., and his wife LUCILLE, by GUIDO DE CHIARO on September 10, 1958, at which time a warranty deed was issued.

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The last, and presently outstanding, certificate of title, number 806918, was issued in the name of GUIDO DE CHIARO and his wife RENE, as joint tenants. The title reflects that the DE CHIARO's own the property free and clear of encumbrances.

The following observations were made by Special Agent HAROLD E. JOHNSON:

February 23, 1967

10:20 a.m.

GUIDO DE CHIARO was observed departing the residence of CARL DE LUCIA, 1518 Fennell Road, River Forest, Illinois, and entering his green 1966 Cadillac Sedan, bearing 1967 Illinois License 542-502. He drove directly to the Altamonte Sales Shop, 7816 West North Avenue, Elmwood Park, Illinois, and entered there by a rear door at 11:32 a.m.

Best Available Copy

CG 92-1975

March 1, 1967

10:51 a.m.

DE CHILLO left his residence at 7300 Courtland, Elmwood Park, entered his car, and drove directly to Albano Sales Shop, entering there at about 10:50 a.m.

March 13, 1967

11:19 a.m.

DE CHILLO was observed parking his car near the rear of Albano Sales Shop and entering the shop by a rear door on the west side of the building.

April 18, 1967

2:40 p.m.

DE CHILLO was observed departing his car in the driveway of the residence at 7300 Courtland, Elmwood Park, and entering the front door of the residence. It should be noted that at the time a black 1967 Oldsmobile, bearing 1967 Illinois license plates 61 2103, was parked in front of the residence at the time DE CHILLO entered.

April 18, 1967

2:03 p.m.

DE CHILLO was observed departing his car in the driveway of the residence at 7300 Courtland, and entering the residence by the front door.

May 1, 1967

10:10 a.m.

DE CHILLO left his residence at 7300 Courtland and drove directly to, and entered, Albano Sales Shop at 10:10 a.m.

CG 92-1375

May 3, 1967

12:20 p.m.

DR CUMBO was observed departing
his green Cadillac in the driveway
of the residence at 7300 Courtland
and entering the residence by the
front door.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 3, 1947

In Reply, Please Refer to

File No. 92-1870

Best Available Copy

Title CUBA BY CUBA
THE NEW CUBA BY CUBA

Character ANTI-AMERICANISM

Reference Made to the report of Special Agent Harold E. Johnson, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-8672) (Encl. 2)

1 - USA, Chicago

② - Chicago *DAK*

HKJ:DAK

(6)

Chicago, Illinois
May 5, 1967

92-1375

GUIDO DE CHIARO,
TRUE NAME GASTINO DE CHIARO

ANTI-RACIST/STRIKING

Reference is made to report of Special Agent
Harold H. Johnson, dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is in a position
to furnish information concerning hoodlum activity in the
River Forest, Illinois area.

CG T-2 is an individual who can furnish
information concerning certain Chicago area hoodlums
in the Franklin Park and River Grove, Illinois areas.

CG T-3 is an individual who is acquainted
with several Chicago area hoodlums in the Franklin Park,
Illinois area.

CG T-4 is an individual who associates with
numerous Chicago area hoodlums.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

2 - Bureau
1 - Chicago

HKJ:DAK

(3)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/4/67	INVESTIGATIVE PERIOD 5/4/67 - 7/27/67
TITLE OF CASE GUIDO DE CHIARO, True Name GAETANO DE CHIARO		REPORT MADE BY HAROLD K. JOHNSON	TYPED BY jlc
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD K. JOHNSON, dated 5/5/67, at Chicago.
Chicago airtel to Springfield, 6/29/67.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation re associates and activities of the subject.

Accomplishments Claimed: None

Pending over one year: Yes

Pending prosecution over six months: No

APPROVED <i>✓✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3672) (Encl. 2) 1 - USA, Chicago ② - Chicago (92-1375) <i>5/12 jlc.</i>		<div style="text-align: right; font-size: 2em;">77</div> Searched _____ Serialized <i>AE</i> Indexed _____ Filed _____ <i>H.K. Johnson HKJ</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 52-1287

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG 7-2 in [redacted] [redacted] (Re- quest)	numerous times during May, June and July, 1967	SA EUGENE I. SATHER b6 b7C b7D
CG 7-2 in [redacted]	June 23, 1967	SA PAUL E. FRANKFORT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: HAROLD K. JOHNSON
Date: 8/4/67

Office: CHICAGO, ILLINOIS

Field Office File #: 92-1875

Bureau File #: 92-3672

Title: GUIDO DE CHIARO,
True Name, GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO meeting on a regular basis with PAUL DE LUCIA at the Golden Bear Pancake House and at DE LUCIA's residence. Subject continues to frequent Albano Bake Shop and M & D Music Company. Subject observed in July, 1967, at residence of ANNA EBOLI, mother of "Louie the Mooch" EBOLI.

- P -

DETAILS:

CGT-1 advised in [REDACTED]

b7D

CGT-1 further advised that DE CHIARO visited DE LUCIA on almost a daily basis at DE LUCIA's residence at 1515 Bonnie Lane, River Forest, Illinois.

CGT-2 advised in June, 1967, that PAUL DE LUCIA and GUIDO DE CHIARO were the true owners of a building at 7410 West North Avenue, Elmwood Park, Illinois. The informant said the building was constructed by EUGENE ALBANO and [REDACTED] and they had also built a number of homes in the western suburbs. These homes were also backed financially by DE CHIARO and DE LUCIA.

b6
b7C

During May, June, and July, 1967, GUIDO DE CHIARO was observed by SA HAROLD K. JOHNSON numerous times leaving his residence at 7300 Courtland, Elmwood Park, Illinois, and driving directly to Albano Lake Shop, 7316 West North Avenue, Elmwood Park, Illinois, between 10:15 A.M. and 11:00 A.M. He would remain in the lake shop until around 12:00 noon and then drive to the residence of PAUL DE LUCIA, 1515 Bonnie Lane, River Forest. He would stay at DE LUCIA's approximately 25 to 35 minutes and then go directly to his residence or to his business at M & D Music Company, 2208 Commerce, Franklin Park, Illinois.

During these observations DE CHIARO always drove a 1966 green Cadillac sedan, bearing 1967 Illinois license plates, 543-252, which is registered to him.

On July 5, 1967, DE CHIARO was observed departing the above car in front of and entering the building at 313 23rd Avenue, Melrose Park, Illinois, at 9:30 A.M. He departed the building at 10:10 A.M. and drove directly to his residence at 7300 Courtland, Elmwood Park.

It should be noted that 313 23rd Avenue, Melrose Park, is the residence of ANNA EDOLI, the sister of DE CHIARO's wife, MARY. ANNA EDOLI is the mother of LOUIS "Louis the Moosh" EDOLI who works for DE CHIARO as a jukebox collector.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-1875

Chicago, Illinois
August 4, 1967

Title GUIDO DE CHIARO,
 TRUE NAME GAETANO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
 Harold K. Johnson, dated and cap-
 tioned as above at Chicago.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

92-1875

Chicago, Illinois
August 4, 1967

**GUIDO DE CHIARO,
TRUE NAME GAETANO DE CHIARO
ANTI-RACKETEERING**

Reference is made to report of Special Agent Harold K. Johnson, dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to furnish information concerning hoodlum activity in the River Forest, Illinois, area.

Chicago T-2 is an individual who associates with Chicago area hoodlums.

2 - Bureau (92-8672)
① - Chicago (92-1875)

HKJ/jlc

(3) *flc*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date August 24, 1967

The following observations were made:

10:44 AM

GUIDO DE CHIARO departed the residence at 7800 Courtland, Elmwood Park, Illinois, entered the car registered to his wife, Mary, and drove directly to the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois.

10:50 AM

DE CHIARO departed the car and entered the bake shop by the rear door located on the west side of the building.

It should be noted that the car registered to EUGENE ALBANO (1967 Illinois license plates DE 8965) was parked on the west side of the bake shop at the time DE CHIARO entered.

On 8/24/67 at Elmwood Park, Illinois File # CG 92-1875 - 83
by SA HAROLD K. JOHNSON /hkj HKJ Date dictated 8/24/67

SAC, CHICAGO (74-215)

11/15/67

SA [REDACTED]

b6
b7C

PAUL DE LUCIA
PERJURY

On 11/15/67 [REDACTED] advised that [REDACTED] who lives in [REDACTED] saw an individual known to him as GUIDO (LNU) who lives on 78th in Elmwood Park and another another driving a yellow Chevrolet Impala, 1967 Illinois 598 598, enter the bake shop together at about 9:30 AM 11/15/67. This vehicle lists to [REDACTED]

b6
b7C
b7D

[REDACTED] advised [REDACTED] that the [REDACTED] neighborhood stops by the Albano Bake Shop and has told [REDACTED] that the gathering of hoodlum types there every day usually are discussing the bets they are going to place at the tracks that day when he enters.

b6
b7C
b7D

[REDACTED] has observed meetings at the shop on a regular basis every morning between 9:30 AM and 10:00 AM.

[REDACTED] indicated [REDACTED] would probably be agreeable to discuss this matter with an agent.

b6
b7C

1-74-215
1-92-1875
JED:jed

92-1875-84

1/4 2/18

11/17/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR (74-2171) AND SAC MIAMI (92-112)
FROM: SAC CHICAGO (74-215)

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; PERJURY.
OO CHICAGO.

REMYTEL NOV SIXTEEN LAST RE PROGRESS OF RICCA PERJURY
TRIAL IN USDC, CHICAGO.

AS BUREAU AWARE, ALL PERTINENT TICKET SELLERS AT CHICAGO
RACE TRACKS WERE INTERVIEWED BY CHICAGO DIVISION DURING
INVESTIGATION OF RICCA PERJURY CASE. TICKET SELLERS IN ISOLATED
INSTANCES ALLEGE SEEING RICCA AT RACE TRACKS. ONE OF THESE
WAS [REDACTED] WHO FURNISHED SIGNED
STATEMENT THAT HE RECOGNIZED PHOTOS OF RICCA AS BEING
IDENTICAL WITH INDIVIDUAL HE OBSERVED AT CHICAGO RACE TRACKS
FOUR OR FIVE TIMES A WEEK DURING SIXTY FOUR. SINCE [REDACTED]
STATEMENT WOULD BE OF ASSISTANCE TO RICCA IT IS EXPECTED HE
MAY BE WITNESS IN PERJURY CASE.

b6
b7c

- 1 - 92-347
- 1 - 92-1839
- ① - 92-1375
- 1 - C-1 Tickler

WTR/plb
(5)

92-1875-85

CG 74-215

PAGE TWO

ON NOV FIFTEEN AND SIXTEEN GUIDO DE CHIARO, CLOSE ASSOCIATE OF RICCA AND PROMINENT MEMBER OF CHICAGO HOODLUM GROUP, WAS OBSERVED MEETING WITH PASSENGER IN CAR WITH LICENSE LISTED TO [REDACTED] DE CHIARO AND INDIVIDUAL BELIEVED TO BE [REDACTED] ENTERED ALBANO BAKE SHOP IN ELMWOOD PARK, HEADQUARTERS OF DE CHIARO. EUGENE ALBANO WHO OWNS ALBANO BAKE SHOP, IS CLOSE FRIEND OF RICCA AND DE CHIARO. IT IS USUAL PATTERN OF DAILY ACTIVITY OF DE CHIARO TO VISIT ALBANO'S AND THEN RESIDENCE OF RICCA. ALBANO IS ALSO REPORTEDLY A COUSIN OF [REDACTED] RECENTLY CONVICTED TWICE OF HOBBS ACT VIOLATION IN USDC HERE. IN JANUARY SIXTY SIX, BATTAGLIA AND HIS BODYGUARD-CHAUFFEUR [REDACTED] WERE OBSERVED MEETING IN ALBANO'S BAKE SHOP.

b6
b7C

b6
b7C

ABOVE INFO ALONG WITH OTHER INFO RE BACKGROUND AND HOODLUM ACTIVITY AND ASSOCIATIONS OF DE CHIARO AND ALBANO

CG 74-215

PAGE THREE

DISSEMINATED NOV SIXTEEN TO AUSA HANDLING RICCA PERJURY CASE FOR THEIR USE IN CROSS EXAMINATION OF [] SHOULD HE TESTIFY IN BEHALF OF RICCA.

b6
b7C

DURING AFTERNOON NOV SIXTEEN GOVERNMENT CONCLUDED ITS CASE FOLLOWING TESTIMONY OF MEMBERS OF RACE TRACK POLICE AND BUAGENT. DEFENSE THEN CALLED EUGENE ALBANO MENTIONED ABOVE AS WITNESS FOR RICCA.

ALBANO TESTIFIED THAT IT WAS HIS PROCEDURE TO PICK UP RICCA AND GUIDO DE CHIARO ON PRACTICALLY A DAILY BASIS AND GO TO VARIOUS CHICAGO TRACKS IN NINETEEN SIXTY THREE. CLAIMS THAT HE AND DE CHIARO DID MOST OF BETTING FOR RICCA AT VARIOUS TICKET SELLERS THROUGHOUT TRACK.

ALBANO CROSSEXAMINED ALONG LINES OF ABOVE DISSEMINATED INFO IN ATTEMPT TO DESTROY CREDIBILITY. EFFORT NOW BEING MADE TO ESTABLISH PERJURY. TRIAL CONTINUING TODAY WITH DE CHIARO AND [] PROBABLY TESTIFYING FOR DEFENSE. CASE

b6
b7C

CG 74-215

PAGE FOUR

MAY GO TO JURY LATE THIS EVENING OR TOMORROW DEPENDING UPON
EXTENT DEFENSE PRESENTATION. TRIAL CONTINUES TO RECEIVE
EXTENSIVE NEWS COVERAGE.

11/22/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR AND SAC MIAMI

FROM: SAC CHICAGO (74-224)

EUGENE ALBANO; PERJURY. OO CHICAGO.

REMYTEL NOV TWENTY ONE LAST.

USA EDWARD V. HANRAHAN ADVISED [REDACTED] INSTANT
HE HAS CAUSED SUBPOENAS TO BE ISSUED IN CONNECTION WITH
CAPTIONED MATTER CALLING FOR APPEARANCE [REDACTED] NEXT BEFORE
FGJ, [REDACTED]

b3

[REDACTED] ALSO SUBPOENAS DUCES TECUM HAVE BEEN
ISSUED CALLING FOR [REDACTED] NEXT BEFORE FGJ OF

b7D

[REDACTED]

HANRAHAN REQUESTED THAT BECAUSE OF IMPORTANCE OF CASE
AND NECESSITY FOR BOTH MAXIMUM SECURITY AND SPEED OF SERVICE
THAT BUAGENTS SERVE ALL SUBPOENAS THIS MATTER.

1 - 92-1839
1 - 92-347
① - 92-1875
1 - 92-ALBANO
1 - C-1 Tickler
PLM/plb

(6)

92-1875-86

HKG

CG 74-224

PAGE TWO

UACB, SUBPOENAS WILL BE SERVED AS REQUESTED.

MIAMI DISCREETLY CONTACT AVAILABLE SOURCES TO DETERMINE
IF RICCA ARRIVED THERE AS RECENTLY INDICATED BY RICCA.

F B I

Date: **NOVEMBER 23, 1967**Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO DIRECTOR AND SAC MIAMI
FROM CHICAGO (74-824)

EUGENE ALBANO - PERJURY. OO: CHICAGO.

REMYTEL [REDACTED]

[REDACTED]

[REDACTED] WERE SERVED WITH SUBPOENAS
BY BUAGENTS CALLING FOR THEIR APPEARANCE BEFORE PUJ. CHICAGO
[REDACTED] IN CAPTIONED MATTER. [REDACTED]
[REDACTED] EXPRESSED CONCERN AND DEBILDERMENT OVER RECEIPT
SUBPOENAS. [REDACTED] ONLY COMMENT WAS "NOT AGAIN". MIAMI
DISCONTINUE EFFORTS TO LOCATE [REDACTED] HOWEVER MAINTAIN CLOSE
CONTACT WITH INFORMANT [REDACTED]
[REDACTED]

C-1 TICKLER

92-1830

92-347

92-DE CHIARO

Searched

Serialized

Indexed

Filed

92-1875-87

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

1Date November 22, 1967

The following observations were made on November 22, 1967:

11:10 AM

GUIDO DE CHIARO departed the residence at 7800 Courtland, entered a late model Cadillac sedan (license HA 5840) and drove directly to the Albano Bake Shop, 7816 West North Avenue. He parked the car near the west door of the bake shop and entered at 10:16 AM.

11:19 AM

[redacted] departed the bake shop carrying a small sack which he placed in the car driven by DE CHIARO. He immediately re-entered the bake shop.

b6
b7c11:29 AM

DE CHIARO departed the west door of the bake shop, entered his car and was last observed driving west on North Avenue near Thatcher at 11:32 AM.

It should be noted that the following cars were parked on the west side of the bake shop during the time DE CHIARO was in the building: The 1967 license plates are indicated.

DE 8965 listed to EUGENE ALBANO, 7816 W. North Ave.
Elmwood Park, Illinois

MA 5253 listed to [redacted]

b6
b7c

JL 1800 listed to [redacted]

LA 3680 listed to [redacted]

On 11/22/67 at Elmwood Park, Illinois

File #

CG 92-1875 - 88

by SA HAROLD K. JOHNSON/hkj

Date dictated 11/22/67

FEDERAL BUREAU OF INVESTIGATION

1Date November 29, 1967

The following observation was made:

2:00 PM

GUIDO DE CHIARO was observed departing a late model Cadillac sedan (license HA 5840, listed to MARY DE CHIARO) in the rear of the block building which houses M & D Music, 2908 Commerce, Franklin Park, Illinois. He immediately entered the building.

3:10 PM

DE CHIARO departed the above building, entered his car and was last observed driving west toward the business section of Franklin Park, Illinois at 3:14 PM.

On 11/27/67 at Franklin Park, Illinois File # CG 92-1875 - 89
by SA HAROLD K. JOHNSON/hkj Date dictated 11/29/67

12/1/67

PLAINTIFF

TELETYPE

DEFENSE

TO : DIRECTOR

FROM: SAC CHICAGO (74-104)

EUGENE ALBERT; PERJURY. CO CHICAGO.

RECEIVED NOV TWENTY EIGHT LAST.

USA EDWARD V. HANFMAN ADVISED NOV TWENTY EIGHT INTENDS TO
SEAL PERJURY INDICTMENTS OF ALL INDIVIDUALS WHO TESTIFIED
FOR [REDACTED] RECENT PERJURY TRIAL, INCLUDING [REDACTED]

[REDACTED] AS WELL AS

[REDACTED] HE RELATED ALL ABOVE-MENTIONED INDIVIDUALS MADE
CONTRADICTORY STATEMENTS ON WITNESS STAND SUFFICIENT TO
CONSTITUTE PERJURY PARTICULARLY WHEN TAKEN IN LIGHT OF PICCA'S
OWN TESTIMONY BEFORE THE HEARING BOARD.

FOR INFO BUREAU, [REDACTED] RECENTLY
ADVISED CHICAGO HUSBAND GROUP VERY CONCERNED AND DEPLETED

- 1 - Miami (AM)
- 1 - 92-347
- ① - 92-1875
- 1 - 92-2596
- 1 - 74-218
- 1 - 92-1039
- 1 - C-1 Tichler

HLH/plb
(8)

92-1875-90

b6
b7C
b3

b7D

48

CG 74-221

PAGE TWO

BECAUSE [REDACTED] RECOMMENDED TO APPEAR

b3

DEPOSE FOR [REDACTED] NEXT AND HAVE RE-EMPLOYED GENERAL ATTORNEY

b3
b7D

[REDACTED]

[REDACTED]

THIS

SITUATION BEING CLOSELY FOLLOWED.

AM INFO COPY MIAMI.

SAC, CHICAGO (92-347)

12/4/67

SA HAROLD K. JOHNSON

PAUL DE LUCIA;
AR

On 11/22/67, SAs HAROLD K. JOHNSON, EUGENE I. SATHER, and LEONARD A. WOLF observed PAUL DE LUCIA, GUIDO DE CHIARO, and two unknown males enter the Golden Bear Pancake House Restaurant, 7301 West North Avenue, River Forest, Illinois, at 10:28 p.m. They went to and sat at a rear table in the southwest corner of the restaurant.

At 10:34 p.m. Federal Grand Jury subpoenas were served on [redacted] by SA SATHER and on [redacted] by SA JOHNSON [redacted] before the Grand Jury at Chicago. SA WOLF was present at the time and observed the service.

b3

1 - 92-2506
1 - 92-1375
1 - 74-215
1 - 74-224
EIJ:DAK
(5)

[Handwritten signature]

92-1575-91

[Handwritten mark]

12/6/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (74-224) (92-347)

EUGENE ALBANO, AKA; ET AL. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" NICCA; AR.
OO CHICAGO.

REMYTEL DEC FIVE LAST.

AUSA [REDACTED] ADVISED DEC SIX INSTANT BOODLOM
ATTORNEY [REDACTED] ASKED HIM THIS A.M. THAT GOVERNMENT
PLANNING TO DO TO "THAT POOR OLD GUY, PAUL NICCA." [REDACTED]
STATED HE INTENDED TO [REDACTED] THAT [REDACTED]

b6
b7C

[REDACTED] OF USA EDWARD V. HANRAHAN FROM
WASHINGTON, D. C. ON FRIDAY NEXT. [REDACTED] REQUESTED THAT
ALL OVERT INVESTIGATION CONCERNING CAPTIONED PERJURY MATTER
BE HELD IN ABEYANCE PENDING NEXT APPEARANCE OF [REDACTED]

b7D

b3

[REDACTED] BEFORE ECF DEC TWELVE NEXT, THIS TO AVOID PREMATURITY

- 1 - 168-1040
- 1 - 92-1040
- 1 - 92-2698
- ① - 92-1875
- 1 - 74-215
- 1 - C-1 Tichler

RLM/plb
(8)

92-17-92

48

CG 74-224
CG 92-347

PAGE TWO

DISCLOSURE TO RICCA FOCUS OF FBI INVESTIGATION.

[REDACTED] STATED RICCA'S ATTORNEY, [REDACTED] HELD
PRESS CONFERENCE IMMEDIATELY AFTER RICCA'S APPEARANCE BEFORE
FBI ON DEC FIVE LAST AND HANDED OUT TO PRESS PRINTED COPIES
OF RICCA'S ANSWER TO ALL QUESTIONS PUT TO HIM BY FBI THAT A.M.

FOR INFO OF BUREAU, RICCA'S ANSWER WAS AS FOLLOWS:

"I REFUSE TO ANSWER ON THE GROUNDS THAT THE ANSWER MAY
FURNISH A LINK IN A CHAIN OF CIRCUMSTANCES TO BE USED TO
INCRIMINATE ME, OR MAY TEND TO INCRIMINATE ME, AND SUBJECT ME
TO INFAMY AND TO DEGRADE ME, OR TO SUBJECT ME TO FORFEITURE
OR PENALTY.

I FURTHER CLAIM MY RIGHT TO PRIVACY AND SILENCE, AND THAT
THIS ACTION AND THIS QUESTION ARE DESIGNED UNDER A PUBLISHED
PLAN TO SUBJECT ME TO CRUEL AND UNUSUAL PUNISHMENT, AND TO
SUBJECT ME TO PUNISHMENT IN EXCESS OF THAT PRESCRIBED FOR

b6
b7C

CG 74-224
CG 92-347

PAGE THREE

PETTY OFFENSES AND MISDEMEANORS; AND TO CONVICT ME IN THE EYES OF MY FELLOW CITIZENS WITHOUT BEING CONFRONTED BY ANY ACCUSERS, OR BEING AFFORDED A STATEMENT OF THE NATURE AND CAUSE OF ANY ACCUSATION AGAINST ME EITHER BY INFORMATION OR INDICTMENT AND A TRIAL BY JURY, AND TO DENY ME DUE PROCESS OF LAW, PROVIDED BY THE CONSTITUTION OF THE UNITED STATES AND AMENDMENTS."

AUSA [REDACTED] ADVISED DEC FIVE LAST HE HAD ON PRECEDING DATE TELEPHONICALLY CONTACTED DEPARTMENT OFFICIALS RE [REDACTED]

b6
b7C

b7D

[REDACTED]
STATED HE WAS TOLD DEPARTMENT WOULD TAKE MATTER UNDER ADVISEMENT AND THAT NO IMMEDIATE OBJECTION FORESEEN BY DEPARTMENT.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/18/68	INVESTIGATIVE PERIOD 8/24/67 - 1/11/68
TITLE OF CASE GUIDO DE CHIARO, true name GAETANO DE CHIARO		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY mmg
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 8/4/67,
at Chicago.

- P -

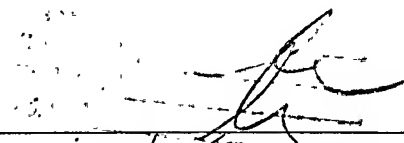
LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of DE CHIARO.

ADMINISTRATIVE

Investigative period in this report is long due to the fact the reporting agent was absent from duty the greater

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>MM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1875-95  HK Johnson	
3 - Bureau (92-8672) 1 - USA, Chicago 2 - Chicago (92-1875) <i>mmg</i>			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1875

part of August and September, 1967, because of an operation and upon return to duty, the agent has spent a considerable amount of time assigned to non-criminal intelligence program work.

In case entitled "PAUL DE LUCIA, aka Paul 'The Waiter' Ricca; PERJURY; OO Chicago," and as the Bureau is aware, all pertinent ticket sellers at Chicago area race tracks were interviewed by the Chicago Division during the investigation of the RICCA perjury case. Several ticket sellers testified they saw RICCA at Chicago area race tracks during the pertinent period. One of these ticket sellers was [redacted] who furnished a signed statement that he recognized a photo of RICCA as being identical with an individual he observed at Chicago race tracks four or five times a week during 1964. It should further be noted that ticket sellers [redacted] and [redacted] all testified in the RICCA trial that they had observed RICCA placing bets at the Chicago area race tracks.

b6
b7C

United States Attorney (USA) EDWARD V. HANRAHAN advised that he is contemplating perjury indictments against [redacted] and possibly [redacted] in the near future.

b6
b7C

On December 12, 1967, USA HANRAHAN advised that [redacted] before [redacted] the Federal Grand Jury (FGJ) at Chicago, on [redacted] HANRAHAN advised he is considering perjury indictments against EUGENE ALBANO (EUGENE ALBANO; Perjury, OO Chicago, Chicago File Number 74-224), and DE LUCIA and possibly against GUIDO DE CHIANO in the near future.

b3

- B -

COVER PAGE

CG 92-1875

[redacted] were recalled before the FGJ at Chicago, on [redacted] but no further action was taken and according to USA HANRAHAN, they will be called again in the near future, with a possibility of [redacted]
[redacted]

b3

b3

INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 [redacted] [redacted] (request)	11/15/67	SA [redacted]
CG T-2 [redacted] [redacted] (request)	11/20/67	SA HAROLD K. JOHNSON
CG T-3 [redacted]	11/29/67	SA PAUL B. FRANKFURT

b6
b7C
b7D

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 1/18/68

Office: Chicago

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO, true name
GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: Informants advised DE CHIARO meets in Albano Bake Shop on a regular basis. Testimony in perjury trial of PAUL DE LUCIA by EUGENE ALBANO stated DE CHIARO, DE LUCIA and ALBANO frequented Chicago race tracks almost daily in 1963. DE CHIARO observed numerous times at Albano Bake Shop, and at residence of 7800 Courtland, both in Elmwood Park, Illinois, and at the M and D Music Company, Franklin Park, Illinois. [redacted] served with FGJ subpoena on [redacted] by Bureau agents. Subject observed with EUGENE ALBANO and EMIL VERLOTTO. Drivers license information re DE CHIAEO and VERLOTTO set out.

b3

- P -

CG 92-1875

DETAILS

Activities and Associates

CG T-1 advised in November, 1967, that a group of hoodlums held meetings in the rear of the Albers Bake Shop, 7810 West North Avenue, Elmwood Park, Illinois, in the morning hours on almost a daily basis. CUILO DE CHIATO and EUGENE ALIANO, owners of the bake shop, were present at these meetings. The info sent advised the purpose of the meetings was unknown.

The informant further advised that an unknown person who had driven a yellow Chevrolet Impala, bearing Illinois License 598 598, entered the bake shop with DE CHIATO on November 15, 1967, at about 9:30 A.M.

The records of the Secretary of State's Office, State of Illinois, show that this license plate is listed to [REDACTED]
[REDACTED]

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It should be noted that [REDACTED]
[REDACTED] is employed as a ticket collector at the Chicago race tracks, and furnished a signed statement to FBI Agents that he recognized photos of PAUL "THE WAITER" RICCA as being identical with an individual he observed at Chicago race tracks four or five times a week during 1964.

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CG T-2, a local police agency who conducts intelligence type information concerning hoodlums, showed that their records reflect that a car registered to GASTANO DE CHIATO (license 411 817 in 1962) was seen at the residence at 1515 Bonnie Drive, River Forest, Illinois, the residence of PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA, during the following dates:

March 12 and 22, 1962;

April 23, 1962;

CC 92-1875

May 26, 1962;

November 8 and 26, 1962;

April 5, 1963.

CC T-3 advised in November, 1967, that



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On November 18, 1967, a Federal District Court Jury in Chicago found PAUL DE LUCIA not guilty in his perjury trial.

During the trial EUGENE ALBANO, who described himself as a baker and owner with his mother of Albano Bake Shop, 781C North Avenue, Elmwood Park, Illinois, testified under oath that it was his almost daily procedure to drive DE LUCIA and GUIDO DE CHIAIO to Chicago area race tracks in 1963. ALBANO said he placed most of the bets for DE LUCIA at the race tracks and he won when DE LUCIA won. It should be noted that DE LUCIA claimed in his trial that he had won \$80,000.00 at the Chicago race tracks in 1963.

ALBANO in his testimony said that he resided at 1212 North Oak Park Avenue, Chicago, Illinois.

CG 92-1876

On November 22, 1967, SAs HAROLD K. JOHNSON, EUGENE I. SATTER and LEONARD A. WOLF observed PAUL DE LUCIA, GUIDO DE CHIAIO and two unknown males, one of whom was believed to be [redacted] enter the Golden Bear Pancake House Restaurant, 7301 West North Avenue, River Forest, Illinois, at 10:23 P.M. They went to and sat at a rear table in the southwest corner of the restaurant.

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[redacted], 16J subpoenas were served on [redacted] by SA SATTER and on [redacted] by SA JOHNSON, [redacted] before the FGJ at Chicago. SA WOLF was present at the time and observed the service of the subpoenas.

b3

An article appearing in the "Chicago Daily Tribune," December 5, 1967, Page 8, Column 3, Section 1-A, entitled "New Federal Drive on Mob Being Planned", by JOHN O'BRIEN, stated as follows:

New Federal Drive on Mob Being Planned

BY JOHN O'BRIEN

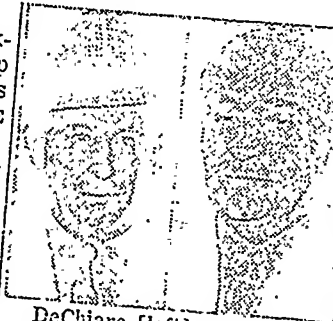
A new government crackdown aimed at jailing top Mafia bosses in the midwest is being planned, THE TRIBUNE learned yesterday.

The government strategy reportedly centers once again on the use of federal immunity statutes. The statutes permit the granting of immunity from prosecution in grand jury proceedings to witnesses in return for truthful testimony on underworld affairs.

Ricca to Appear

Details of the crackdown will be mapped this week in Washington at a conference between justice department officials and Edward V. Hanrahan, United States attorney in Chicago.

Disclosure of the new action was made on the eve of the appearance this morning before the federal grand jury of Paul



DeChiaro [left] and Ricca

[The Waiter] Ricca, the mob's elder statesman.

Ostensibly, Ricca is to appear in the Federal building in an investigation of possible perjury in his trial last month in federal District court. A jury acquitted Ricca of charges that he lied at a deportation hearing.

However, it was learned that Ricca could become the first major crime figure to be given the immunity grant. Refusal to testify with the protection against self-incrimination could lead to his jailing for contempt.

Used on Giancana

The government's "talk or go to jail" approach with the mob was demonstrated with telling effect when it was first used against Sam [Momo] Giancana, former operating boss of the Chicago crime syndicate. Giancana sought to defy a grand jury which was investigating hoodlums despite the granting of immunity to him. He was held in contempt and

jailed for a year, the term of the jury.

The grand jury investigation opening today centers on conflicting testimony given by four defense witnesses at Ricca's trial.

Scheduled to appear with Ricca is Guido DeChiaro, a west side juke box distributor, who was mentioned in testimony at the trial as having accompanied Ricca to a num-

ber of Chicago race tracks in 1963 and having placed bets for him.

At the trial, Ricca was accused of lying under oath at an immigration hearing when he said his income for 1963—\$80,159—was the result of winning bets placed at the tracks. The prosecution contended that it would have been mathematically impossible for Ricca to have won what he claimed.

CG 92-1875

It should be noted that a photograph of DE CHIATO and PICCA appeared in the paper with the above article.

Observation

The following observations were made by
SA HAROLD E. JOHNSON:

August 31, 1967

9:06 A.M.

The black Buick of EMIL VERLOTTI, bearing 1967 Illinois License Plates CH 2108, was parked in the driveway of DE CHIATO's residence at 7800 Courtland, Elmhurst Park, Illinois.

It should be noted that this car is registered to VERLOTTI, 3052 Nora Street, Franklin Park, Illinois. It should further be noted that EMIL VERLOTTI has been a long time employee, at M and D Music, of GUIDO DE CHIATO.

October 26, 1967

9:40 A.M.

GUIDO DE CHIATO was observed in a 1966 Cadillac registered to his wife, MARY, Illinois License HA 5840, departing the garage at 7800 Courtland, Elmhurst Park, Illinois.

He drove south on 78th Court and was last seen at Bloomingdale at 9:45 A.M.

November 15, 1967

10:40 - 11:40 A.M.

A green Cadillac, bearing 1967 Illinois License

CG 92-1375

Plates 543 293, and registered to GUIDO DE CHIARO at 1725 Thatcher, Elmwood Park, Illinois, was observed parked in front of that address.

December 6, 1967

10:25 A.M.

GUIDO DE CHIARO was observed in a tan Cadillac, registered to his wife, MARY (license IM 5840), backing out of the garage at 7800 Courtland, Elmwood Park, Illinois.

10:33 A.M.

DE CHIARO entered the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois, by the west rear door.

10:50 A.M.

DE CHIARO departed the bake shop, entered the above car and drove directly to M and D Music Company, 2908 Commerce, Franklin Park, Illinois, where he entered at 11:03 A.M.

It should be noted that the black Buick belonging to EMIL VEDETTO was parked outside M and D Music Company at the time DE CHIARO entered.

The following observations were made at 7800 Courtland, Elmwood Park, Illinois, on November 23, 1967, by SAs [REDACTED]

7:45 P.M.

A 1956 Chevrolet, bearing 1967 Illinois License AF 9795, and registered to [REDACTED] was parked in front of the above residence.

A 1956 Ford, bearing 1967 Illinois License Plates EJ 5066, registered to Robert North Building Supply, Incorporated, 5430 West Diversey, also was parked in front of the residence.

The tan Cadillac (Illinois License IM 5840), registered to MARY DE CHIARO, 1725 North Thatcher, was also parked in the driveway.

CG 92-1375

The following investigation was conducted
by IC JOSEPH D. MONTT at Springfield, Illinois:

[redacted] Drivers
License Section, Secretary of State, Springfield,
Illinois, advised on August 14, 1967, that
Drivers License Number VG43-2860-3120 was issued
June 13, 1967, to EMIL F. VENTOTTO, 3052 Dora,
Franklin Park, Illinois. This license expires
July 4, 1970, and describes him as 5'6", 160 pounds,
date of birth July 4, 1903, brown hair, brown eyes.

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[redacted] also advised that Drivers License
Number 0260-2800-4157 was issued May 22, 1967, to
GASTINO DE CHIAIO, 1724 Thatcher Avenue, Elmhurst
Park, Illinois. This license expires June 2, 1970,
and describes him as 5'4", 150 pounds, date of birth
June 2, 1904, brown hair, red brown eyes.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/16/67

1

The following observations were made in the vicinity of the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois:

9:06 AM - Parked on the east side of 78th Court, alongside the shop were a white Cadillac, 1967 Illinois license DE 8985, a red Ford with 1967 Illinois license LA 3380, and a Buick Riviera, black vinyl top over green, with 1967 Illinois license DG 9349. Parked on the west side of 78th Court was a blue Cadillac with 1967 Illinois license MA 5233.

The Buick Riviera had the motor running and was parked immediately in front of the side door of the bake shop.

9:12 AM - The above described Buick Riviera departed the vicinity.

9:40 AM - A yellow Chevrolet Impala, black vinyl roof with 1967 Illinois license 598 588, was observed parked immediately in front of the side door of the bake shop, on the west side of 78th Court, in the space which had previously been occupied by the Buick Riviera. This yellow Chevrolet was a four-door hardtop with whitewall tires; a chrome strip down the right side, head rests on both sides of the front seat, radio antenna on right front, and a State of Illinois sticker on the right rear window.

9:59 AM - An individual exited the side door of the bake shop, walked west to the Elm Grill across 78th Court, and returned from the grill to the shop carrying a paper bag at 9:53 AM. This individual was a white male, about 50 years old, short, stocky, wearing a black coat, black and white check hat, and horned rimmed glasses with sunvisor lenses sticking out in a horizontal position.

9:53 AM - A light tan Cadillac with light

On 11/16/67 at ELMWOOD PARK, ILLINOIS File # CG 74-215

by SAs RICHARD C. CAVANAUGH, [redacted]

and THOMAS L. SATTER, JED/mt

11/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

tan vinyl roof, bearing 1967 Illinois license HA 5840, pulled into the parking space immediately behind the above mentioned yellow Chevrolet on the east side of 78th Court. An individual known to be GUIDO DE CHIARO emerged from the car and entered the side door of the bake shop, which door fronts on 78th Court.

10:02 AM - A young white male, wearing an apron, emerged from the side door of the bake shop, walked over to the light tan Cadillac, bearing 1967 Illinois license HA 5840, and placed a brown paper bag in the front seat, then went back in the bake shop.

10:02 AM - The Buick Riviera, 1967 Illinois license DG 9949, returned to the bake shop, parking on the west side of 78th Court.

10:06 AM - The individual described above, who earlier went to the Elm Grill and returned, exited the side door of the bake shop and entered the yellow Chevrolet Impala parked in front of the door.

10:10 AM - SA EUGENE I. SATHER joined SAs [redacted] and CAVANAGH in the following observations:

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10:11 AM - The above described individual, driving the yellow Chevrolet Impala, proceeded to 1130 North Mason, Chicago, via North Avenue, Austin Boulevard, and Division, arriving there at 10:20 AM. From that time until 10:30 AM, the driver of the Impala, who parked same on the east side of Mason Street, made four trips to the rear of the residence at 1130 North Mason, each time returning to place in the trunk of the Impala, bundles of papers, long white rolls of paper, and large white cards with brown backing which appeared to be posters of some sort. All of these items were placed in the trunk of the Impala by the driver.

10:31 AM - The above described individual entered the yellow Impala and proceeded to Sportsmans Park Race Track, via Mason, Thomas, Austin Boulevard, West 31st Street, 52nd Place, West 33rd Street, and Laramie, arriving at the track at 10:50 AM.

10:51 AM - The Impala was parked alongside the west gate and the driver walked to the Administration Building area.

CG 74-215

JED/met

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The listings of automobiles licenses for 1967, issued by PAUL POWELL, Secretary of the State of Illinois, were reviewed by SAs RICHARD P. CAVANAGH and [REDACTED] and the following information derived therefrom:

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<u>1967 License Number</u>	<u>Make of Car</u>	<u>Owner</u>
598 598	1966 Chevrolet Sedan	[REDACTED]
HA 5840	1964 Cadillac	MARY DECHIARO, 1725 North Thatcher, Elmwood Park, Illinois
DE 8965	1966 Cadillac four-door	EUGENE ALBANO, 7816 West North Avenue Elmwood Park, Illinois
DG 9949	1965 Buick two-door hardtop	[REDACTED]
LA 3680	1964 Ford Sedan	[REDACTED]
MA 5253	Not Available	

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FEDERAL BUREAU OF INVESTIGATION

1

Date December 4, 1967

The following observations were made on November 29, 1967 at Elmwood Park, Illinois:

10:25 AM

GUIDO DE CHIARO was observed, alone, in a late model tan Cadillac sedan bearing 1967 Illinois license plates HA 5840 driving north on 78th Court near North Avenue. He parked the car near the west door of Albano Bake Shop, 7816 West North Avenue and entered the shop at 10:27 AM.

(license plate HA 5840 is registered to MARY DE CHIARO, 1725 Thatcher, Elmwood Park, Illinois)

10:33 AM

A male believed to be [redacted] departed the west door of the bake shop carrying a small paper sack, which he placed in the front seat of the car driven by DE CHIARO.

[redacted] then entered a red 1964 Ford sedan bearing 1967 Illinois license plates, LA 3680 and removed a small object from the glove compartment. He then entered the rear west door of the bake shop.

(license plate LA 3680 is registered to [redacted])

10:36 AM

DE CHIARO departed Albano Bake Shop by the west door and entered the above car (license HA5840). He backed the car up and then drove east in the alley behind the bake shop toward 78th Avenue.

11:44 AM

[redacted] was observed parking a late model white Cadillac sedan bearing 1967 Illinois license plates JL 1800, on 78th Court near the west door of Albano Bake Shop. He departed the car and entered the bake shop by the west door.

(the above car is registered to [redacted])

[redacted] on a 1966 Cadillac).

On 11/29/67 at Elmwood Park, Illinois File # CG 92-2506

SAS HAROLD E. JOHNSON and
by [redacted] kj

Date dictated 12/4/67

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CG 92-2506

HKJ/hkj

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11:59 AM

[] departed the bake shop carrying a small bag, entered his car, and was last observed driving east on North Avenue near 78th Avenue at 12:02 AM.

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12:50 PM

EUGENE ALBANO, his wife and small daughter drove up and parked near the front of the Albano Bake Shop on 78th Court. They were in a late model white Cadillac sedan bearing 1967 Illinois license plates DE 8965.

(the above license plate is registered to EUGENE ALBANO, 7816 West North Avenue, Elmwood Park, Illinois on a 1966 Cadillac four door sedan)

ALBANO, his wife and child immediately departed the car and entered the bake shop, using the front door on North Avenue.

1:00 PM

GUIDO DE CHIARO drove up and parked near the west door of the bake shop in his car (HA 5840). He entered the bake shop by the west door.

1:10 PM

EUGENE ALBANO departed the bake shop by the north door accompanied by his mother, EMILY ALBANO. They entered the car of ALBANO (DE 8965) and were last observed driving east on North Avenue towards 78th Avenue at 1:13 PM.

1:22 PM

An unknown male, driving a white late model Impala sedan, bearing 1967 Illinois license plates 733 178, drove up and parked on the west side of the Albano Bake Shop. He entered the bake shop by the west door.

(the above license plate is registered to Four Wheels, Inc., 6200 North Western Avenue, Chicago)

1:44 PM

EUGENE ALBANO drove up in his car near the west door of the bake shop, honked, and immediately GUIDO DE CHIARO left the west door of the bake shop and entered the car with ALBANO. ALBANO and DE CHIARO were observed driving west on North Avenue near Thatcher at 1:47 PM.

CG 92-2506

WJ/HJ

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It should be noted that the unknown male who had entered the bake shop at 1:22 AM was observed in conversation with DE CULLEN when DE CULLEN departed the bake shop to join ALBANO.

1:50 AM

The above unknown male departed the bake shop, entered his car (733 171) and was last observed driving toward 78th Avenue at 1:54 AM.

2:03 AM

An unknown male, approximately 25 years of age, driving a car bearing 1967 Illinois license plates BT 4598, entered the west door of the bake shop. He departed the west door of the bake shop at 2:07 AM, entered the above car and drove west on North Avenue toward Abatcher at 2:09 AM.

3:25 PM

JOHN ALBANO and CULLEN DE CULLEN drove up to the Albano Bake Shop in the car of Albano and immediately entered the west door of the bake shop.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 18, 1968

In Reply, Please Refer to
File No. CG 92-1875

Title GUIDO DE CHIARO, true name
GAETANO DE CHIARO

Character ANTI-RACKETEERING

Reference report of Special Agent
Harold K. Johnson dated
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-8672)
- 1 - USA, Chicago
- 1 - Chicago (92-1875)

FEDERAL BUREAU OF INVESTIGATION

Date March 7, 1968

The following observations were made on March 4, 1968:

DE CHIAFO was observed driving a late model green Cadillac sedan bearing 1968 Illinois license plates QV 5775, at 2:30 PM near the corner of Grand and River Road, River Grove, Illinois. He drove directly to and entered the building at 2908 Commerce, Franklin Park, Illinois at 2:37 PM.

It should be noted that the above building is the location of M & D Music, a jukebox company owned by DE CHIAFO.

On 3/4/68 at River Grove, Illinois File# CG 92 -1875 -97
by SA HAROLD K. JOHNSON/hkj *HKJ* Date dictated 3/7/68

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/2/68	INVESTIGATIVE PERIOD 1/24 - 4/30/68
TITLE OF CASE GUIDO DE CHIARO, true name GAETANO DE CHIARO		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY kms
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 1/18/68, at Chicago.
Chicago letter to Memphis dated 3/25/68.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of DE CHIARO.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>✓✓✓</i> COPIES MADE: 3 - Bureau (92-8672) 1 - USA, Chicago 2 - Chicago (92-1875) <i>H. K. Johnson</i>						SPECIAL AGENT IN CHARGE	
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						Searched Serialized <i>CH</i> Indexed Filed <i>CH</i>	
						<i>H. K. Johnson</i> <i>NKG</i>	
Dissemination Record of Attached Report						Notations	
Agency							
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How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 5/3/68

Office: CHICAGO

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO, true name
GAETANO DE CHIARO

Character: ANTI-RACKETTING

Synopsis: DE CHIARO observed numerous times at residence of 7800 Courtland, Elmwood Park, Illinois, and at Albano Bake Shop. Subject observed entering M & D Music Company, Franklin Park, Illinois. Subject observed with PAUL DE LUCIA and [redacted] at Golden Bear Pancake House, River Forest, Illinois. Interview of GEORGE MAMMAS set out.

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CG 92-1875

DETAILS:

Residence

GUIDO DE CHIARO continues to reside at 7800 Courtland, Elwood Park, Illinois.

Travel

DE CHIARO is driving a 1966 Cadillac, two door coupe bearing 1968 Illinois license plates GM 5775. This car is a black over green Coupe DeVille.

The records of the Secretary of State's Office, Springfield, Illinois, show 1968 Illinois license plates GM 5775 were issued to GUIDO DE CHIARO, 1725 Thatcher Avenue, Elwood Park, Illinois, on a 1966 Cadillac Tudor Coupe, serial number J6170758.

Activities

The following observations were made by SA HAROLD K. JOHNSON:

February 18, 1968

10:30 a.m. DE CHIARO was observed departing his residence at 7800 Courtland in a car bearing 1968 Illinois license plates GM 5775. He drove directly to and entered Albano Bake Shop, 7816 West North Avenue, Elwood Park, Illinois.

February 28, 1968

2:35 p.m. DE CHIARO was observed entering Albano Bank Shop, 7816 West North Avenue, Elwood Park, Illinois.

March 3, 1968

12:15 a.m. to 3:00 a.m. DE CHIARO was observed in his residence at 7800 Courtland. He was also observed standing in the open front door.

A small foreign red car, believed to be

CG 92-1875

a Triumph, was parked in front of the residence. This car bore 1968 Tennessee license plates JX 0488.

March 13, 1968

10:48 a.m. DE CHIARO was observed departing the residence at 7800 Courtland, Elmwood Park and driving to and entering Albano Bank Shop at 10:45 a.m.

March 14, 1968

10:52 a.m. DE CHIARO departed the residence of 7800 Courtland, Elmwood Park, and drove to Albano Bake Shop at 10:57 a.m.

March 26, 1968

10:51 a.m. DE CHIARO departed the residence of 7800 Courtland, Elmwood Park and drove to and entered Albano Bake Shop at 10:58 a.m.

11:05 a.m. DE CHIARO departed Albano Bank Shop, entered his car, (license GM 5775) and drove directly to and entered M & D Music Company, 2908 Commerce, Franklin Park, Illinois.

At 11:35 p.m. on March 18, 1968, DE CHIARO was observed by SA DUNCAN J. EVERETTE to be seated with and engaged in conversation with PAUL DE LUCIA, [redacted] and two unknown males in the Golden Bear Pancake House, Bonnie Brae and North Avenue, River Forest, Illinois.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date January 30, 1968

GEORGE MAMMAS was interviewed at the Red Steer, 8800 West Grand Avenue, at which time he furnished the following information:

MAMMAS stated he presently resides at 8330 South Constance, Chicago, Illinois, telephone 721-8219. He also advised that he was born on February 9, 1918.

MAMMAS stated he has been the full owner of the Red Steer since approximately January or February, 1966. He stated that prior to becoming the full owner he had been in partnerships, first with [redacted] and JOHN FERRERA. He stated subsequently [redacted] bought out [redacted] and FERRERA and became his only partner. He stated [redacted] was his partner up until approximately January or February of 1966 when he incorporated. He stated he is presently the president of the corporation and his wife, [redacted] is the secretary and treasurer.

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He advised that [redacted] who now resides at [redacted] is not now or never has been an officer of the Red Steer. He also advised that her name had never appeared as the holder of the liquor license for the Red Steer.

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MAMMAS stated that DANNY ALTIER has never been a partner of the Red Steer and [redacted] has never been employed by him. MAMMAS stated he did know who SAM and CHARLES ENGLISH were, but that he was not socially acquainted with either of them.

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MAMMAS added that he is considering selling the Red Steer to [redacted] and other members of his family. He stated [redacted] and that the other members of his family are also active in restaurant-type work. He stated the reason for wanting to sell is

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On 1/24/68 at River Grove, Illinois File # CG 92-2481

SAS HAROLD K. JOHNSON and
EUGENE I. SATHER/EIS/kab

by _____ Date dictated 1/24/68

2.

CG 92-2481

the difficulty in obtaining quality-type employees who could be trusted. He also stated he had been losing supplies in connection with his business "through the back door". By this he stated he meant the employees were stealing from him.

MAMMAS stated he purchases meat from such companies or individuals as [REDACTED] and Robert's Packing. He stated his towel supplier is A-1 Industrial Laundry. He stated he also obtains supplies from a company called Tri B.

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MAMMAS added that the juke box in his business belongs to the M and D Music Company and the representative of this company that contacts him is LOUIS EBOLI. He stated the actual owner of this company is GUIDO DE CHIARO and EBOLI is the nephew of DE CHIARO.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/19/68	INVESTIGATIVE PERIOD 5/1 - 8/15/68
TITLE OF CASE GUIDO DE CHIARO (TN), Gaetano De Chiaro		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY js
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 5/3/68, at Chicago.
Memphis letter to Chicago dated 5/17/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of DE CHIARO.

ACCOMPLISHMENTS CLAIMED - NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8672) 2 - USA, Chicago (1 - AUSA) ② - Chicago (92-1875) <i>[Signature] HKQ</i>						<div style="font-size: 1.5em; margin-bottom: 10px;">92-1875-105</div> <div style="font-size: 2em; margin-bottom: 10px;">Q2</div> <div style="font-size: 1.2em;">H.K. Johnson HKQ</div>	
Dissemination Record of Attached Report							
Agency						Notations	
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Date Fwd.							
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By							

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CG 02-1870

INTRODUCTION

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Source

Date Contacted

Contacting Agent

CG 02-1 is [REDACTED]

April 16, 1968

Memphis Division

[REDACTED]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - UEA, Chicago
(1 - AUSA [redacted])

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Report of:
Date:

SA HAROLD K. JOHNSON
8/19/68

Office: Chicago, Illinois

Field Office File #:

92-1875

Bureau File #: 92-8672

Title:

GUIDO DE CHIARO (TN),
Gaetano De Chiaro

Character:

ANTI-RACKETEERING

Synopsis:

Subject not observed during spot checks in May, June, or July, 1968, at residence or Albano Bake Shop. Information concerning [redacted], registrant of auto with Tennessee license plate JX 0488, set out.

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- P -

AD 62-205

ENCLOSURE

1

On March 28, 1967, [redacted] Clerk, Title and Registration Section, Division of Motor Vehicles, Nashville, Tennessee, advised IC [redacted] that records of that office indicate that 1967 Tennessee license JS-04-6 is registered to a 1955 Chevrolet, VIN C55B126315. [redacted] stated that the name and address of the owner of this vehicle were not included in registration information.

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On March 28, 1968, [redacted] Supervisor, Title and Registration Section, Division of Motor Vehicles, Nashville, advised IC [redacted] that records of that office indicate that on November 16, 1966, a 1955 Chevrolet, VIN C50B126315, was titled under Tennessee Title No. 11647213. The name and address of the owner of this vehicle are listed on the title as [redacted]

b6
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[redacted] purchased this vehicle on November 26, 1966, and a lien is listed against the vehicle as of November 5, 1966, in favor of Crestline Finance Corporation, 427 First Street, Milan.

CG 52-1070

ME 02-300

LIP:15

1

The following investigation was conducted by SA

b6

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On April 10, 1968, Patrolman [redacted] Police Department, Milan, Tennessee, advised as follows:

The name [redacted] is familiar to him. [redacted] in the [redacted] did drive a red foreign sports car the last time DAWSON saw him, which was about four months ago. DAWSON has never been in any trouble, and his family are respectable members of the community. [redacted] while in service about two years ago, married a girl named [redacted] whom he believed in from the Chicago, Illinois, area. [redacted] father is presently in the hospital in Memphis, Tennessee, recuperating from surgery.

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On April 17, 1968, Sheriff LAWRENCE JACKSON, Gibson County Sheriff's Office, Trenton, Tennessee, advised [redacted] is not familiar to him, and his files reflect no information identifiable with DAWSON.

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On April 18, 1968, [redacted] Sheriff Lamon of Gibson County, Milan, advised his records reflect [redacted] had an address in 1966 at [redacted] which was the address of his [redacted] wife of Milan. His records show that [redacted] had a satisfactory credit record, but he has been slow on numerous occasions in paying his bills.

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In Reply, Please Refer to
File No.

92-1875

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
August 19, 1968

Title

GIUSEPPE DE CHIARO (True name),
Gaetano De Chiaro

Character

ANTI-RACKETEERING

Reference

is made to report of Special Agent
Harold R. Johnson dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

F B I

Date: 10/4/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (166-3455) (92-2894)

FROM: SAC CHICAGO (166-1045) (92-347)

JOHN PHILIP CERONE, SR., AKA; ET AL; ITAR - GAMBLING;
CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR.
OO CHICAGO.

REMYTEL AUG FIFTEEN LAST.

AUSA [REDACTED] ADVISED THAT USA'S OFFICE, CHICAGO,
HAD RECEIVED AUTHORITY FROM DEPARTMENT TO PROCEED WITH

b6
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[REDACTED]

b3

[REDACTED] PLANS GRAND JURY PROCEEDINGS [REDACTED]

b3

[REDACTED] FGJ ON BOTH DATES. AND

TO BE [REDACTED] IF HE TAKES THE FIFTH.

b3

- 1 - 92-1839
- 1 - C-1 Tickler
- 1 - 92-375
- 1 - 92-1037
- 1 - 92-373
- 1 - 92-347
- 1 - 92-917
- 1 - 92-2506
- 1 - 92-1160
- 1 - 92-1373
- 1 - 165-1468
- 1 - 165-462
- 1 - 92-1875

*0-1 need
Rpt due
11/29/68*

92-1875-107

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

via _____
(Priority)

CG 166-1045
CG 92-347

PAGE TWO [REDACTED] TAKES FIFTH, HE
IA [REDACTED]

[REDACTED] WILL BE TAKEN BEFORE CHIEF JUSTICE WILLIAM

CAMPBELL [REDACTED]

b3

[REDACTED] IN CONNECTION WITH

ABOVE PLAN, [REDACTED] DESIRES BUAGENTS SUBPOENA FOLLOWING
INDIVIDUALS ON [REDACTED] BEFORE ABOVE-
MENTIONED FGJ:

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CG 166-1045
CG 92-347

PAGE THREE



b3

PRIOR BUREAU AUTHORITY GRANTED FOR AGENTS TO SERVE
SUBPOENAS IN CAPTIONED CASE. UACB, BUAGENTS WILL SERVE
ABOVE SUBPOENAS MONDAY NEXT.

BUREAU WILL BE ADVISED OF PERTINENT DETAILS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/10/69	INVESTIGATIVE PERIOD 9/1/63 - 1/10/63
TITLE OF CASE GUIDO DE CHIARO, True Name GAETANO DE CHIARO		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY lcb
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 3/10/63
at Chicago.

-P-

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct
investigation concerning the activities and associates of
DE CHIARO.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED VL1	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-3372) 2- USA, Chicago (1- AUSA) 2- Chicago (92-1375) <i>lcb</i>		<div style="font-size: 2em; font-family: cursive;">12-1175-119</div> <div style="font-size: 2em; font-family: cursive;">H K Johnson</div> <div style="font-size: 2em; font-family: cursive;">HKJ</div>	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago
(1-AUSA [redacted])

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 1/16/69

Field Office File #: 92-1875 Bureau File #: 92-8672

Title: GUIDO DE CHIARO
True Name GAETANO DE CHIARO

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b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's daughter [redacted] advised in December, 1968, that subject maintains legal residence at [redacted]. Interview of [redacted] EMIL VERLOTTO set out. Subject not observed during spot checks in area of residence or business location.

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-P-

CG 92-1375

DETAILS:

Residence

On December 12, 1963, [redacted]

[redacted] advised that she is [redacted] GUIDO DE CHIARO. She said her husband was killed several years ago and she has lived at her present address with her four young sons since that time. She said her father and mother, MARY DE CHIARO have lived with her for different periods of time over the last few years but their legal residence is 1725 Thatcher Avenue, Elmwood Park, Illinois, where they are living at the present time.

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[redacted] said her parents would live with her for a few months and then would live at 1725 Thatcher for a few weeks or a month or so and then return to stay with her at 7800 Courtland.

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[redacted] said, as far as she knows, [redacted] GUIDO DE CHIARO is engaged in no illegal activity. She said he has been subpoenaed before a Federal Grand Jury in the past and is a long time friend of PAUL DE LUCIA but is engaged in no business activity with DE LUCIA. [redacted] said [redacted] is the [redacted] M&D Music Company 2903 Commerce, Franklin Park, Illinois. She said M&D Music Company is an operator of juke boxes.

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[redacted] said her mother recently underwent a leg amputation and is recuperating at her home at 1725 Thatcher, Elmwood Park. She said she has not seen her father for a few days, but he is taking the amputation extremely hard and has become extremely nervous over it. [redacted] said the amputation was necessary due to a blood clot and her mother has a lady staying with her during the day and sometimes at night.

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CG 92-1875

[redacted] said EMIL VERLOTTO has worked for [redacted] at M&D Music for years and that LOUIS EEOLI is also employed at M&D Music.

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M&D Music Company
2908 Commerce
Franklin Park, Illinois

On December 12, 1963, EMIL VERLOTTO, 3052 Dora Street, Franklin Park, Illinois, advised he is employed by M&D Music as a handy man and a repairman of juke boxes. He said LOUIS EEOLI is the only other person employed at M&D beside the owner, GUIDO DE CHIARO.

VERLOTTO said all the business carried on by M&D Music is strictly legitimate and they are a juke box operating company in the Franklin Park and River Grove, Illinois, areas. He said he did not know where DE CHIARO called from, but assumed it was from his residence at 1725 Thatcher where Mrs. DE CHIARO is recuperating from a recent leg amputation.

VERLOTTO said LOUIS EEOLI solicits business for the company and also repairs juke boxes. He said he knows nothing of the personal life of EEOLI, but believes EEOLI is the nephew of DE CHIARO.

During spot checks in September, October, November and December, 1963, the subject was not observed at either [redacted] 725 Thatcher, Elmwood Park, Illinois, nor at M&D Music Company, in Franklin

b6
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FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1968

On December 16, 1968, the following motor vehicles were observed at the indicated addresses by SAs [redacted] and HAROLD K. JOHNSON:

b6
b7C9:10 a.m.

A 1968, Bonneville, 2-door hardtop, bearing 1968 Illinois License AX 9904, was observed in front of the residence of CHRIS CARDI, 2025 77th Court, Elmwood Park, Illinois. It was subsequently determined that this vehicle was registered to [redacted]

b6
b7C10:40 a.m.

The following vehicles were observed parked in front of the residence of GUIDO DI CHIARO, 1725 North Thatcher, (It should be noted that JOSEPH GAGLIANO resides at 1731 North Thatcher.): A black 1967 Ford bearing 1968 Illinois License HD 7112 registered to [redacted]. A 1968 Catalina hardtop, bearing Illinois License AC 4066, registered to Grand Leasing Corporation, Henry Susk Pontiac, 520 North Wabash, Chicago, Illinois.

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[redacted] Grand Leasing Corporation, Henry Susk Pontiac, subsequently advised that the vehicle bearing Illinois License AC 4066, had been leased to [redacted]

b6
b7C11:07 a.m.

A brown Caprice Chevrolet with a black vinyl top, bearing 1968 Illinois License DP 3036, was observed at 1725 North Thatcher. It was determined that this vehicle was registered to [redacted]

b6
b7C11:15 a.m.

[redacted] self-employed as a local bondsman, was seen entering this vehicle.

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On 12/16/68 at Elmwood Park, Illinois File# CG 92-1315 & 92-1875

SAs HAROLD K. JOHNSONby and [redacted] /PJW:nloDate dictated 12/17/68b6
b7C

CG 92-1315.
92-1875

PM EQ. TING 11:10 a.m.

The following vehicles were observed in front of the residence of CHRIS CARDI, 2025 77th Court: A 1967 Chrysler, 2-door, bearing 1968 Illinois License AW 9300, registered to

[redacted]
a 1961 Ford, 2-door, bearing 1968 Illinois License AX 9004, registered to [redacted]

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b7C

A 11:20 a.m.

The following vehicle was observed in front of the residence at 1725 North Thatcher: A 1967 black over white Cadillac El Dorado, bearing 1968 Illinois License 203 047, registered to [redacted]

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PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706 April 4, 1969

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: M. W. Johnson
Special Agent in Charge

Gentlemen:

Re:1969 License Registrations

Receipt is acknowledged of your recent letter regarding 1969 License Nos. 421-624, 421-630, DD-2036, HU-526 and KA-4984. The applications covering these registrations have not come to file. The information you desire will be furnished to you as soon as it is available.

Black Falcon 1969 License No. 590-696 was issued to [redacted] covering a 1963 Chevrolet Fordor Sedan, Serial No. 30269N1 878958. *3/10/69 at M+D Music 2908 Commerce*

B/Blue Caddy 1969 License No. MA-5253 was issued to [redacted] covering a 1966 Cadillac Tudor Sedan, Serial No. J6 238049. *3/14/69 at Albano Bake Shop*

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

*0-1 rec'd
Rept due
4/28/69
ULI*

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:GH:jy
1870

92-1875-113

Johnson NK #RA



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

March 27, 1969

In Reply, Please Refer to
File No. CG 92-1875

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. JOHNSON

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1969	421 624				
1969	421 630				
1969	590 696				
1969	DD 2036				
1969	HU 526				
1969	KA 4984				
1969	MA 5253				

Enclosure (1)

Date Checked _____
Checked by _____

FEDERAL BUREAU OF INVESTIGATION

Date April 16, 1969

On April 14, 1969, at 3:11 pm, the following described vehicle was observed parked in the driveway at the residence of GUIDO DECHIARO, 1725 North Thatcher Avenue, Elmwood Park, Illinois:

1969 Illinois license DC 1407, appearing on a 1937 or 1938 Ford, black vinyl top over a white body.

On 4/14/69 at Elmwood Park, Illinois File # CG 32-1875 - 114
by SAS and [redacted] PJW JID:ps Date dictated 4/15/69 b6
b7C

FEDERAL BUREAU OF INVESTIGATION


REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/69	INVESTIGATIVE PERIOD 1/17 - 4/25/69
TITLE OF CASE GUIDO DE CHIARO True name Gaetano De Chiaro		REPORT MADE BY HAROLD K. JOHNSON	TYPED BY MDW
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 8/19/68 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of DE CHIARO.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>WJ</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						<i>92-1875-116</i> Searched _____ Serialized _____ Indexed _____ Filed _____			
3-Bureau (92-8672)									
2-USA, Chicago (1-AUSA _____)									
②-Chicago (92-1875)									
Dissemination Record of Attached Report						Notations			
Agency						 <i>WJ</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

CG 92-1875

INFORMANT

Source

Date Contacted

Contacting Agent

CG T-1

1/24/69

SA HAROLD K. JOHNSON

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Chicago (1-AUSA)

Report of: HAROLD K. JOHNSON Office: Chicago, Illinois
Date: 4/30/69

Field Office File #: 92-1875 Bureau File #: 92-8672

Title: GUIDO DE CHIARO
True name Gaetano De Chiaro

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Observations of cars parked at residence of subject set out. Informant advises subject operates M & D Music and has only EMIL VERLOTTO and LOUIS EBOLI working for him. Subject observed at M & D Music Company in April, 1969, walking large dog which was kept in the building.

- P -

CG 92-1875

DETAILS:

Residence

The subject reportedly resides at 1725 Thatcher Avenue, Elmwood Park, Illinois, with his wife MARY.

The following two observations were made by SA HAROLD K. JOHNSON:

On March 13, 1969, a white Ford Country Squire Station Wagon, bearing 1969 Illinois license plates GX 1219, was parked in the driveway of 1725 Thatcher Avenue, Elmwood Park, Illinois, at 1:30 p.m.

On March 15, 1969, a white Ford sedan, bearing 1969 Illinois license plates 555 381, was parked in the driveway of 1725 Thatcher Avenue.

FEDERAL BUREAU OF INVESTIGATION

Date 3/26/69

On March 25, 1969, at 12:40 p.m., the following vehicles were observed parked at 1725 North Thatcher, Elmwood Park, Illinois, the alleged residence of GUIDO DE CHIARO.

1968 Ford	1969 Illinois license DC 1407
1964 Oldsmobile station wagon; blue	1969 Illinois license DD 7062
1962 Buick Le Sabre	1969 Illinois license GJ 9735

The following vehicle was observed parked in front of the residence of JOSEPH GAGLIANO, 1731 North Thatcher, Elmwood Park, Illinois.

Ford station wagon; green	1969 Illinois license MH 5165
---------------------------	-------------------------------

On 3/25/69 at Elmwood Park, Illinois File# CG 92-1315
CG 92-1875

SA [redacted] PJW/ljm Date dictated 3/26/69

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1875

M & D Music Company
2908 Commerce Street
Franklin Park, Illinois

CG T-1 advised in January, 1969, that GUIDO DE CHIARO, operator of M & D Music, has only LOUIE EBOLI and EMIL VERLOTTI working for him. CG T-1 advised VERLOTTI is a handyman and helps repair juke boxes while EBOLI is a salesman and makes direct contact with the location and acts as a collector for DE CHIARO.

CG T-1 advised that EBOLI is reportedly also collecting juke payments at his juke box stops, but this is independent of control by DE CHIARO. CG T-1 said EBOLI is a nephew of DE CHIARO.

The following observation was made by SA JOHNSON on April 10, 1969, in Franklin Park, Illinois:

12:45 p.m.

GUIDO DE CHIARO was observed walking a large black and tan German Shepherd in a vacant lot behind M & D Music Company. DE CHIARO had the dog on a chain but occasionally let the dog run free.

12:59 p.m.

DE CHIARO led the dog inside the M & D Music building and was observed to leave the area in a late model white/maroon Cadillac sedan at 1:10 p.m. The German Shepherd was observed exiting the south end of the building through a swinging door and entering a large fenced-in outside area after DE CHIARO left the building.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 30, 1960

In Reply, Please Refer to
File No. 92-1876

Title GUIDO DE CHIARO, True Name
 Caetano De Chiaro

Character ANTI-RACKETEERING

Reference report of SA HAROLD K. JOHNSON
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/1/69

On April 25, 1969, at 2:00 p.m., the following vehicle was observed parked in front of the residence of GUIDO DE CHIARO, 1725 North Thatcher, Elmwood Park, Illinois:

1969 Illinois license D/L 226 R appearing on a black over maroon 1968 Pontiac

It should be noted that JOSEPH GAGLIANO lives immediately next door, in the residence at 1731 North Thatcher, Elmwood Park, Illinois.

On 4/25/69 at Elmwood Park, Illinois File # CG 92-1875-117
CG 179-31

by SA
SA

PJW/ljm Date dictated 4/28/69

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/13/69	INVESTIGATIVE PERIOD 4/4 - 8/5/69
TITLE OF CASE GUIDO DE CHIARO, True Name Gaetano De Chiaro		REPORT MADE BY [REDACTED]	TYPED BY b6 eb7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HOROLD K. JOHNSON at Chicago dated April 30, 1969.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of DE CHIARO.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED VU						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3672) 1 - USA, Chicago 2 - Chicago (92-1875)						92-1875-119		
						Searched _____ Serialized [Signature] Indexed [Signature] [REDACTED]		
Dissemination Record of Attached Report						Notations		
Agency						[REDACTED] 4/5		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

8/15/69

Office:

Chicago

b6

b7C

Field Office File #:

92-1875

Bureau File #:

92-8672

Title:

GUIDO DE CHIARO,
True Name Gaetano De Chiaro

Character:

ANTI-RACKETEERING

Synopsis:

Observations of vehicles parked at residence of
subject set out. Amongst these vehicles are cars
registered to FRANK CALABRESE, [redacted]
[redacted] and EMIL VERLOTTO.

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- P -

DETAILS:

CG 92-1875

On June 17, 1969, a spot check at 1725 North Thatcher, Elmwood Park, Illinois, by SA [redacted] and SA [redacted] was negative, as was a check of 7800 Courtland, Elmwood Park, Illinois.

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On July 9, 1969, observations by SA [redacted] at the M & D Music Company, Franklin Park, Illinois, were negative.

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On August 5, 1969, observations by SA [redacted] at 1725 North Thatcher and 7800 Courtland, Elmwood Park, Illinois, were negative.

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b7C

The following information was provided by the office of the Secretary of State, State of Illinois:

1969 License No. 590-696 was issued to [redacted]
[redacted]
60160, covering a 1963 Chevrolet Fordor Sedan, Serial No. 30269N1 878958.

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1969 License No. MA-5253 was issued to [redacted]
[redacted]
C0644, covering a 1966 Cadillac Tudor Sedan, Serial No. J6 238049.

b6
b7C

1969 License No. 421-630 was issued to [redacted]
[redacted]
60131, covering a 1967 Ford Tudor Hardtop Sedan, Serial No. 7G55C 242513.

b6
b7C

1969 License No. HU-526 was issued to [redacted]
[redacted]
[redacted] covering a 1968 Buick G. S. Riviera, Serial No. 494378H 901735.

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A review of the Illinois license registrations by SA [redacted] on June 30, 1969, reflects the following information:

b6
b7C

Registered vehicles observed in the vicinity of 1725 Thatcher, Elmwood Park, Illinois:

CG 92-1875

GX 1219 - [REDACTED]

[REDACTED] - 1956 Chevrolet.

555 381 - FRANK CALABRESE, 2403 West Fillmore,
Chicago - 1969 Ford.

DC 1407 - [REDACTED]

[REDACTED] - 1967 Ford Fordor.

MM5165 - [REDACTED]

[REDACTED] - 1968 Ford Fordor.

DD7062 - [REDACTED]

[REDACTED] - 1964 Oldsmobile Fordor.

GJ 9735 - EMIL VERLOTTO, 3052 Dora Street,
Franklin Park - 1960 Buick Tudor Hardtop. (GJ 9734 -
[REDACTED] same address - 1959 Buick Tudor.)

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b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (179-229) (P)

DATE: SEP 15 1969

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LEO MANFREDI, aka;
[REDACTED] --
VICTIM

b6
b7C

On 9/2/69, [REDACTED] advised as follows:

During the past 10 years, he has had business dealings with the following "outfit" members:

JOSEPH AIUPPA
SAM BATTAGLIA
MARIO DE STEFANO
LEO MANFREDI
PAUL RICCA

The majority of the work he has performed for these individuals has been as a carpenter doing custom work or as a contractor building single dwelling family units or apartment units. He met these individuals through introductions by [REDACTED] or RALPH "RED" CIANGI, neither are "outfit" members but just associates or hanger-around types.

b6
b7C

[REDACTED] was a [REDACTED]

b6
b7C

- 1 - 179-229
- 1 - 92-677 (JOSEPH AIUPPA)
- 1 - [REDACTED]
- 1 - 92-914 (SAM BATTAGLIA)
- ① - 92-1375 (GUIDO DE CHIARO)

- 1 - 92-2029 (MARIO DE STEFANO)
- 1 - 92-1294 (LEO MANFREDI)
- 1 - 92-347 (PAUL RICCA)
- 1 - A92-350 Sub 14 Criminal Influence In Law Enforcement Agencies Other

b6
b7C

DEH/amr

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan Than The

CG 179-229

got rid of this paper [] had turned state's witness against Mayor NERI of Northlake, Illinois, [] and others and had incurred a civil suit by creditors that made the paper worthless.

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---A short time later FOLICI gave \$8,000 to

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Five months later while visiting a friend on Wolf Road near Schiller Park, his friend looked out the front window and said "Hey, your car is being stolen." Some unknown white male was driving off in [] Oldsmobile. They jumped into his friend's Pontiac and chased the car. At Wolf Road and North Avenue in Northlake, they ran a red light and were pursued by two Northlake Police cars. Just before reaching the underpass of North Avenue near Mannheim Road, they forced the Oldsmobile to the curb. One of the Police cars crashed into the Pontiac injuring the two police officers. The two police cars stopped and pursued on foot the man who stole [] Oldsmobile. He was captured about a block away. He was identified as an employee of a collection agency hired to repossess [] car. [] then learned that one of the papers he signed for [] was for a monthly installment payments on the car.

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CG 179-229

[] made arrangements to pay for the car. He also was sued by the two injured police officers and the case will be ready for court action in a month or two.

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In May, 1969, [] contacted [] of the Franklin Park Police Department for advice on how to handle his legal problems with the Northlake police officers. He thought [] had connections that would be able to help him in this matter. As a favor for this counsel he put a black top drive way in at [] house at no cost. [] apparently was unable to help him in his law suit and made no offer to pay [] for the black top job. [] insists that [] obtained his job with the Franklin Park PD through the personal influence of GUIDO DE CHIARO, an outfit member. [] believes that [] is DE CHIARO's man in the Franklin Park PD and can not be trusted.

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[] received a telephone call today from [] who told him that RALPH "RED" CIANGI had died and would be waked at Granada Funeral Home, 1857 North Harlem, Chicago. [] was quite happy to hear this information. A 9/3/69 issue of the Chicago Tribune contained an obituary notice concerning CIANGI's death.

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[] stated he has known since approximately November, 1968, that LEO MANFREDI has been trying to get in contact with him.

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In July, 1968, he became fed up with his lack of financial success in his business dealings with the hoodlum element. He discontinued his contracting business, took a job as a local truck driver, and dropped out of sight. He and [] moved into an apartment at []

[] At that time he owed LEO MANFREDI \$15,000 to \$25,000 for money advanced to him for construction purposes. He figures MANFREDI owes him many times that amount for past services rendered and has no intention of repaying him. At that time, MANFREDI claimed [] owed him \$50,000.

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In November, 1968, he heard from his mother and father and sons, [] that MANFREDI had been observed driving back and forth in front of [] parent's home, apparently looking for [] or his car.

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CG 179-229

In June, 1969, his son TOM told him that two of MANFREDI's "soldiers" had visited his landscaping firm attempting to find out information about [redacted]

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In July, 1969, while returning to his Franklin Park apartment early in the morning, he noticed [redacted] (phonetic) and another unknown MANFREDI soldier sitting in SAM "TEETZ" BATTAGLIE's sports car parked in the area behind his apartment. He stated [redacted]

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[redacted] He described [redacted] as a [redacted] [redacted] who resides in [redacted] He stated it is not uncommon for hoodlums to cooperate with one another in attempting to locate victims.

In August, 1969, his [redacted] came to his Franklin Park apartment to talk to [redacted] into leaving him. When [redacted] refused [redacted] became violent, struck her and threw her down the stairs. To prevent further trouble, since [redacted] was pregnant with [redacted] child, they moved into [redacted] home at [redacted]

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Their furniture is still in the old apartment and they continue to pay rent on it. The day they left the apartment, he received word from [redacted] that two unknown white males were parked near the apartment watching the place. From her description, he believed they were [redacted] and his partner. To keep [redacted] from being intimidated by them, he called [redacted]

b7E

[redacted] whom he knows as Government agents, to pick up [redacted] By the time they arrived, [redacted] and his accomplice had left the area. They took [redacted] to her parent's home. In the past two and one-half years, he has assisted these agents in several of their cases by attempting to gather information about crooked bankers.

[redacted] does not want to return to the apartment to get his furniture without protection. He does not trust any of the police departments in the area and will either request [redacted] or SA [redacted] to assist him in this matter.

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CG 176-229

[] is presently working for []
[] He
arrived there at 7:00 and is generally finished working
by 3:00 to 4:30 p.m. He calls [] each day at 3:00 p.m.
He can be contacted between 7:00 and 7:30 a.m. at work
by calling his foreman whose nicknam is "RED" and having
him paged or leaving a message.

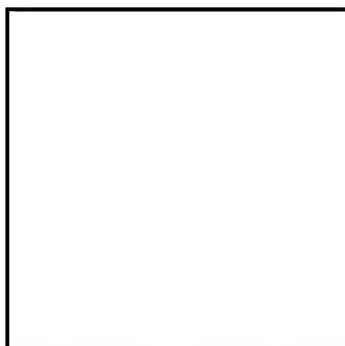
b6
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[] does not believe MANFREDI is aware
of his wife's present address or [] present address.

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[] is described as follows:

Race
Sex
Age
Nationality
Height
Weight
Hair
Eyes
Build
Complexion
Automobiles



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Drives a 1966 Rambler
and a white 1966 Chevrolet
convertiable, which belongs
to []

Indices negative concerning []
(phonetic).

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b7C

Arrangements will be made with [] to interview
him at a more convenient time and place at a later date.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

FROM : [REDACTED] Correlation Clerk

SUBJECT: GUIDO/DE CHIARO, aka
INFORMATION CONCERNING -

DATE: October 29, 1969

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This Correlation Memo contains all identical Criminal references.

All 92-350 references are maintained by the C-1 Supervisor.

Serial 2, dated 3/17/65, is a Correlation Memo.

I. GENERAL CRIMINAL ACTIVITIES

92-1253-15

Chicago teletype to New York, dated 4/6/65 re: THOMAS EBOLI, aka.

Reurtel dated 4/2/65.

The following persons determined to be subscribers to phone numbers set forth in retel.

EXCERPT:

Records of the [REDACTED] indicate [REDACTED]
[REDACTED] GUIDO DE CHIARO admitted close associate of PAUL DE LUCIA, aka Paul Ricca, former head of the Chicago Syndicate and identified member of LCN.

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92-2181-24-p.13

Report of SA EDWARD F. BLOOM, Chicago, dated 12/21/66 re: NICHOLAS VISCO, aka.

In February of 1966, [REDACTED] advised that GUIDO DE CHIARO accompanied by NICK VISCO, an associate of SAM

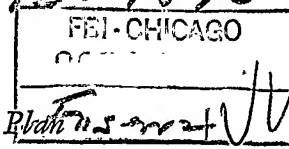
b7D

(1)
gp



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



92-1875

GIANCANA and [REDACTED] were observed during the early hours at the Red Steer in Franklin Park, Illinois.

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Source further advised that on one occasion in October of 1965, DE CHIARO and VISCO were observed in the Red Steer and later joined by two attractive females.

[REDACTED]

[REDACTED]

On 3/24/66, [REDACTED] advised SA [REDACTED]

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74-215-202-p.16

Report of SA SAM T. GALOVICH, Chicago, dated 5/6/66 re: PAUL DE LUCIA, aka.

[REDACTED] River Forest Police Department advised that during the months of March and April, 1966, the following 1966 Illinois registrations were observed at the residence of PAUL DE LUCIA:

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Listed was: LG 9352
GUIDO DI CHIARO
1725 N. Thatcher
Elmwood Park
1966 Cadillac 2 D

(DI CHIARO is a close associate of DE LUCIA and in control of pinball and juke box industry for the Chicago Crime Syndicate).

92-1173-513-p.17

Report of SA JOHN W. ROBERTS, JR., Chicago, dated 6/10/65 re: LA COSA NOSTRA, aka.

Listed among individuals as known members of the LCN affiliated with the Chicago "family" was:

92-1875

Suspected Members

The following individuals have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago and/or the Chicago "family". Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances, these people are currently engaged in activities which are directly controlled or operated by the Chicago "family" of the LCN.

Listed was: GUIDO DE CHIARO



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92-347-701

On 10/3/66, [redacted]

[redacted] furnished SA EUGENE

I. SATHER with [redacted]
9/14/66 in the area of the Pan Cake House and in front of 1515
Bonnie Brae, 10:50 pm.

Listed was: LG 9352
GUIDO DE CHAIRO
1725 N. Thatcher
Elmwood Park
Bl Cad

92-347-775-p.11

On 1/4/67, [redacted] advised SA EUGENE I. SATHER
of the cars and their subscribers who were observed in the
vicinity of PAUL DE LUCIA's home at 1515 Bonnie Brae, River
Forest, Illinois.

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Listed was: LG 9352
GUIDO DE CHARIO
1725 N. Thatcher
Elmwood Park, Illinois
on 11/8/66 at 11:00 pm

92-1875

[REDACTED]

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[REDACTED]

In March of 1967, [REDACTED] advised SA PAUL B. FRANKFURT that he had learned [REDACTED]

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[REDACTED]

92-2293-6

Letter to SAC, Chicago from PAUL POWELL, Secretary of State, Springfield, Illinois, dated 3/8/67 re: 1967 License Registrations.

1967 License No. 543-298 was issued to GUIDO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois, covering a 1966 Cadillac Tudor Coupe, Serial No. J6170758.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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The following is a summary of information furnished by this informant during the above two contacts.

The following are strictly the words and the opinions of the informant as furnished to contacting Agent:

GUIDO DE CHIARO

Unknown to informant. Claims must be new or come up recently.

92-1875



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Chicago Police Department

92-347-830-p.1

On unknown date (block stamped 6/16/67) the Chicago Police Department furnished Chicago Office with a typewritten Summplementary Sheet -- Criminal Complaint and Loss of Property, May 9, 1967 between 9:40 pm and 10:45 pm at the Golden Bear.

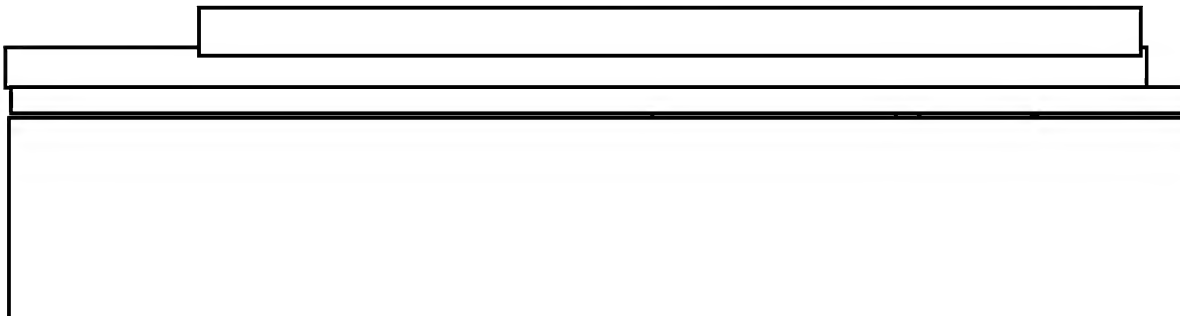
Listed was: *543-298
 GUIDO DE CHIARO
 1725 Thatcher
 Elmwood Park
 66 Cad.Green

*reference point the cars with this mark show the autos that subjects got out of and went into the Bear and sat with the subjects who are known to be gangland figures.

92-2502-108

Memo to SAC, Chicago from SA [redacted] dated 9/16/69 re: [redacted] ET AL FRA (SLA) CONSPIRACY.

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Details of the Chicago Title and Trust escrow in which sale of the above building was accomplished are set forth on pages 3,4,5, and 6 of SA [redacted] report dated 7/28/67, in captioned case (29-2502-115). The buyer of

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92-1875

record was [REDACTED]

[REDACTED] who was represented by law firm SHERMAN and LEWIS.

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Intelligence Unit
Chicago Police Department

92-2413-2-p.2

On unknown date (block stamped 7/28/67), the Intelligence Unit of the Chicago Police Department furnished Chicago Office with a typewritten report dated 7/16/67 re: Information on Various Addresses:

Listed was:

9:20 PM

at 1515 Bonnie Brae

ACCARDO' red station wag.

543-238 Green Cad

GUIDO DE CHIARO

430-554 Green Stud [REDACTED]

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92-2293-38-p.6

Report of SA HAROLD K. JOHNSON, Chicago, dated 2/13/68 re: LOUIS ANTHONY EBOLI, aka.

The following information concerning relatives of EBOLI came from record checks, the IU, CPD, information supplied by the New York Office of the FBI and from interviews of [REDACTED] in Chicago in July and August of 1967.

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OTHER RELATIVES

EBOLI has the following uncles and aunts residing in the Chicago area:

MARIA ARIOLA, born 6/7/07, in Italy. MARIA ARIOLA is presently married to GUIDO DE CHIARO and they reside at 7800 Courtland, Elmwood Park, Illinois.

It should be noted that GUIDO DE CHIARO is the current subject of anti-racketeering emanating in the Chicago Office.

92-2506-24

Letter to DAC, Chicago from PAUL POWELL, Secretary

92-1875

of State, Springfield, Illinois, dated 4/3/68 re: 1968 License Search.

1968 License No. GM 5775 was issued to GUIDO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois, covering a 1966 Cadillac Tudor Coupe, Serial #J6170753

162-530-15

Chicago letter to Springfield dated 3/23/65 re: SAMUEL ANTHONY ARIOLA, aka - IGA.

Re Springfield letter to Chicago, 12/18/64

Investigation at Chicago reveals ARIOLA reports income from M & D Music Company, Melrose Park, Illinois, and at one time was employed by B & M Appliances.

Review of Chicago files reveal that GUIDO DE CHIARO, who is reportedly ARIOLA's overlord in the Franklin Park area, was a partner with his wife in the M & D Music Appliance Company, and B & M Appliance Company, both of which were located at 9763 Franklin Avenue, Franklin Park, Illinois, during 1960. A MICHAEL J. URGO, who resided at 7800 Cortland Avenue, Elmwood Park, Illinois, was murdered by individuals apparently attempting to kidnap DE CHIARO during October of 1960. It is noted this address is the same address appearing for [REDACTED]

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[REDACTED] of which ARIOLA is President.

It was also reported in the Chicago papers during 1960 that the slain MICHAEL URGO was a nephew of ROCCO DE GRAZIA, notorious Melrose Park gambling czar, and that DE CHIARO was distantly related to PAUL "THE WAITER" RICCA.

DE CHIARO is reportedly the owner of B & M Appliances. During 1961, his car was registered at 128 North 24th Avenue, Melrose Park, Illinois.

Intelligence Division
Chicago Police Department

92-415-1707-p.25

On unknown date (block stamped 7/10/69), the Intelligence Division of the Chicago Police Department furnished

32-1875

Chicago Office with a typewritten concerning the Wake of DOMINIC ALDERISIO, father of FELIX "MILWAUKEE PHIL" ALDERISIO of the Chicago Crime Syndicate, on 7/3,4,5/69.

Listed was: GW-9384
1969 Illinois license
1969 Cadillac
2 Dr Hdtp (Maroon)
GUIDO DE CHIARO
1725 North Thatcher
Elmwood Park, Illinois

PAUL RICCA rode in this vehicle both nights of the wake. Both men are well-known to the Files.

3-17-65-1.2

TO: CHIEF CLERK

Date

10/28/69

Subject

GUIDO DE CHIARO

Aliases

Address

Birth Date

Birthplace

Race

Sex

2/4/06

Acerra Italy

W

☒ Male

☐ Female

- ☐ Exact Spelling *18 to* ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
- ☐ All References ☐ Criminal References Only
- ☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Guido De Chiaro</i>			
<i>✓ 92-347-701</i>	<i>10/66</i>		
<i>Guido De Chiaro</i>			
<i>✓ 92-347-775-P 11</i>	<i>3/67</i>		
<i>Guido De Chiaro</i>			
<i>✓ 92-1875-</i>	<i>Main file ① C.M. Lr 2- 3/17/65</i>		
<i>✓ 92-415-1707-P25-</i>	<i>7/68</i>		
<i>✓ 29-2502-168</i>	<i>9/69</i>		
<i>✓ 92-1875-110-P2</i>	<i>1/69 ①</i>		
<i>✓ 92-2506-24</i>	<i>3/68</i>		
<i>✓ 92-2293-38-P6</i>	<i>2/68</i>		
<i>✓ 92-1875-1a2</i>	<i>11/62</i>	<i>①</i>	
<i>✓ 92-344-1747-P3</i>	<i>9/67</i>		
<i>✓ 92-2413-2-P2</i>	<i>7/67</i>		
<i>✓ 92-347-830-P1</i>	<i>6/67</i>		
<i>✓ 92-1173-644-P8</i>	<i>6/67</i>		
<i>✓ 92-2293-6</i>	<i>3/67</i>		

Requested by

Assigned:

Squad
C-1

Extension

File No.

92-1875

Searched by

10/28/69
(date)

Consolidated by

(date)

Reviewed by

10/29/69
(date)

Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

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19
24

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
92-2181-24-P13	1/67		
92-1173-513-P17	6/66		
92-358-584-P2	4/65'	C-1 Superior (2)	
92-1253-15'	4/65'		
92-530-15'	4/65'		
92-358-Sub 1-91-P3	7/65'	(2)	
Guido de Chino			
92-358-Sub 20-765	9/68	(2)	
-766	"	(2)	
Guido de Chino			
92-1875'		(1)	
74-215-202-P16	5/66		
165-1473-1-12	4/66		

Requested by	Squad	Extension	File No.
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Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

CG 166-1697

JJA/jto

1.

The following investigation was conducted by
SA

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AT CHICAGO, ILLINOIS

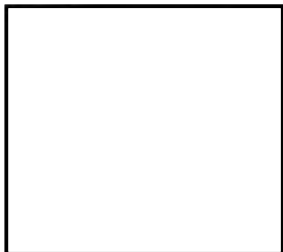
On February 9, 1970 public source of the Illinois Bell Telephone (IBT) system disclosed the following subscriber information:



623-2900



Johns Manville Products
Greenvew Avenue
Waukegan, Illinois



566-0600



Ball Brothers Company
Route 60
Mundelein, Illinois

689-1900

U. S. Veterans Hospital
Downey Road
Downey, Illinois

689-6200

Outboard Marine Corporation
Pershing Road
Waukegan, Illinois



92-1275-128

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

CG 166-1697
JJA/jto
2.



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455-4542

Chestnut House, Inc.
2900 Commerce
Franklin Park, Illinois

872-3706

MICHAEL LA MARR
631 Whitney
Winthrop Harbor, Illinois

346-5700

United Air Lines
Reservations, Fares, Schedules
and Flight Information
Chicago, Illinois

332-7600

Trans World Airlines, Inc.
Domestic Reservations and
Information
128 South State Street
Chicago, Illinois

CG 166-1697

JJA/jto

3.

On February 11, 1970, [redacted] Chief Investigator of the Illinois Liquor Commission advised that the liquor license for Kormosh Inc. (previously Chestnut House) contains the following information:

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License number R14457 expires September 7, 1970
telephone number 455-4542, [redacted]

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[redacted] majority of stock is owned by [redacted] and liquor license has been held by [redacted] since October, 1968. The owner of this building is GUIDO DE CHIARO.

Chicago indices contain the following information identifiable with GUIDO DE CHIARO:

DE CHIARO is an alleged La Cosa Nostra member and close friend of PAUL DE LOUIA (Paul the Waiter Ricca) former Chicago La Cosa Nostra boss. DE CHIARO reportedly controls Franklin Park rackets with headquarters at his juke box concern, M & D Music, 2908 Commerce. DE CHIARO also owns the Chestnut House property but has not been known to frequent the tavern in the last few years.

Chicago indices do not contain any information identifiable with the other subscribers to numbers called by SALERNO with the exception of the Chestnut House which is listed as DE CHIARO's property.

On February 11, 1970 Sergeant [redacted] Mundelein Police Department Detective Bureau, advised that the Ball Brothers Company is the largest glass maker in the area and in excess of 200 persons, and that telephone number 566-0600 is a general switchboard number at their plant.

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On February 11, 1970 Lieutenant [redacted] Zion Police Department, advised that the records of his agency do not contain any information identifiable with [redacted]

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CG 166-1697

JJA/jto

4.

On February 12, 1970 Officer [redacted] Waukegan Police Department, advised that files of his agency do not contain any information identifiable with [redacted] or [redacted]

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On February 12, 1970, Detective [redacted] Lake County Sheriff's Office, advised that the files of his agency do not contain any information identifiable with [redacted]

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On February 12, 1970, HARLEY BONE, Chief of the Winthrop Harbor Police Department, advised that files of his agency do not contain any information identifiable with MICHAEL LA MARR. To Chief BONE's personal knowledge, LA MARR died about a year ago and his residence was 631 Whitney and is presently occupied by his [redacted] who appears to have a severe drinking problem.

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On February 16, 1970, IC [redacted] caused the records of the Chicago Police Department Bureau of Records and Communications to be searched with negative results for any information identifiable with the following people:

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SAC, MILWAUKEE (166-276)

2/27/70

SAC, CHICAGO (166-1697) (CUC)

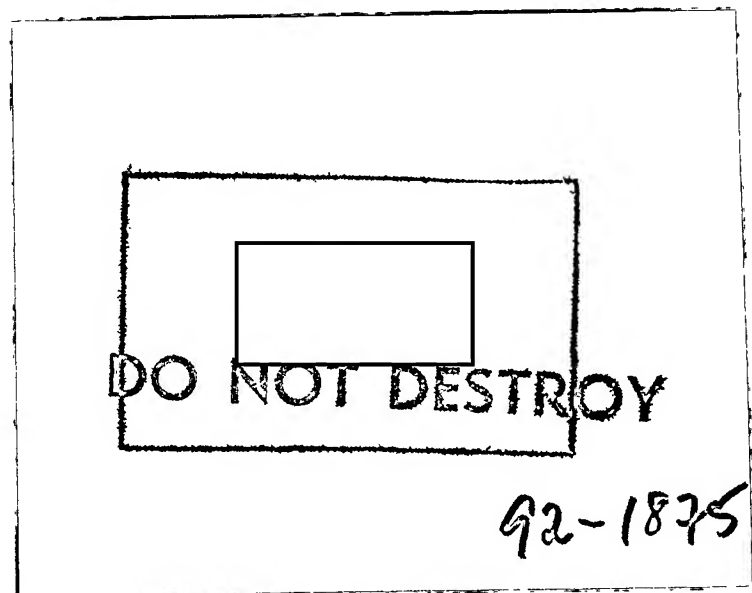
LOUIS GEROLMO;
RICHARD C. THILL
ITAR - GAMBLING
(OO: MILWAUKEE)

Re report of SA [redacted] at Milwaukee,
dated 1/27/70.

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Enclosed for Milwaukee are nine (9) copies of
an insert reflecting investigation of SA [redacted] at
Chicago, Illinois.

*6 - 1 sec
pjt
3/31/70
v1*



b7E

- 2 - Milwaukee (Enc. 9)
- 3 - Chicago
- 1 - 92-1875
- 1 - 165-1139

JJA/jto
(5)

Serialized _____
Indexed _____
Filed _____

129